

BOARD OF DIRECTORS

Michael Green, Chairman

Aged 55. Michael has been Chairman of Carlton since 1983. He is a non-executive director of ITN and Thomson S.A.. He is Chairman of the Media Trust and a trustee of Sainsbury Centre for Mental Health. (Nomination Committee)

Gerry Murphy, Chief Executive

(until 31 January 2003)

Aged 47. Gerry has been CEO of Carlton since July 2000. He was previously CEO of Exel plc. Gerry is a non-executive director of Novar plc.

Paul Murray, Finance Director

Aged 41. Paul has been Finance Director of Carlton since 1 January 2002. He was previously Group Finance Director of LASMO plc. Paul joined LASMO in 1988 and held a number of senior financial and business development roles.

Etienne de Villiers

Aged 53. Etienne joined Carlton as a non-executive director in September 2001. He was previously President and Managing Director of Walt Disney International Europe. He is also a founder partner of Englefield Capital, a European mid-market private equity firm. (Audit and Remuneration Committees)

David Green

Aged 56. David became a non-executive director in 1990. He is Chairman of Colefax Group PLC.

Leslie Hill

Aged 66. Leslie joined Carlton as a director in 1994 and became a non-executive director in 1996. He is Chairman of Winchester Entertainment Plc and was Chairman of the ITV Network until June 2002. (Audit and Remuneration Committees)

Sir Sydney Lipworth, QC

Aged 71. Sir Sydney joined Carlton as a non-executive director in 1993. He was Chairman of the Financial Reporting Council until July 2001 and of Zeneca Group PLC until 1999. He was a non-executive director of Centrica plc until May 2002 and he is a trustee of the International Accounting Standards Committee Foundation. (Audit, Nomination and Remuneration Committees)

Sir Brian Pitman

Age 71. Sir Brian joined Carlton as a non-executive director in 1998. He is also a non-executive director of The Carphone Warehouse PLC and Tomkins PLC; and a Senior Advisor to Morgan Stanley. He retired in April 2001 from Lloyds TSB where he was Chief Executive for 13 years and Chairman for 4 years. He was also Chairman of NEXT PLC from 1998 until May 2002. (Nomination and Remuneration Committees)

CORPORATE EXECUTIVES

David Abdoo (41)	Administration and Legal Affairs
Viscount Caldecote (55)	Planning
Richard Cross (39)	Technology
Mike Green (45)	Finance
Nick Markham (34)	Strategy
John Rudofsky (51)	Corporate Affairs
Tony Williams (45)	Human Resources

DIVISIONAL EXECUTIVES

Martin Bowley (47)	Carlton Sales
Debbie Chalet (43)	Carlton Screen Advertising
Rupert Dillnott-Cooper (48)	Carlton Content
Steve Hewlett (44)	Carlton Productions
Clive Jones (53)	Carlton Television