

## Board of directors



### Executive directors

Top row, left to right:  
Nick Furlonge  
Andrew Beazley  
Jonathan Gray

Bottom row, left to right:  
Arthur Manners  
Neil Maidment  
Johnny Rowell



### Non-executive directors

Left to right:  
Joseph Sargent  
Jonathan Agnew  
Dudley Fishburn  
Thomas Sullivan

### Executive directors

Andrew Beazley (aged 49) is the chief executive of the company. Mr Beazley is a co-founder of Beazley Furlonge and the Active Underwriter for the management of syndicate 623 and syndicate 2623. He has 27 years of Lloyd's experience. He is chairman of Lloyd's of Japan and served on the Lloyd's Chairman's Strategy Group.

Nicholas Furlonge (aged 52) is responsible for the risk management of the Beazley Group. Mr Furlonge is a co-founder of Beazley Furlonge and has 31 years of Lloyd's experience. He is also responsible for marketing and the purchasing of the group operations reinsurance programmes.

Jonathan Gray (aged 49) is head of the group's Property Division. Mr Gray has 29 years of Lloyd's experience and joined Beazley Furlonge in 1992. He specialises in writing open market commercial property risks.

Neil Maidment, ACII, (aged 40) is head of the group's Reinsurance Division. Mr Maidment has 18 years of Lloyd's experience and joined Beazley Furlonge in 1990 to take responsibility for the Reinsurance account.

Arthur Manners, ACA, (aged 43) is the finance director of the group. Mr Manners has been with Beazley Furlonge for nine years.

Jonathan Rowell (aged 41) is head of the group's Specialty Lines Division. Mr Rowell has 18 years of Lloyd's experience and focuses on writing professional liability insurance.

### Non-executive directors

Joseph Sargent (aged 73) is the chairman of the company. Mr Sargent is chairman and portfolio manager at Bradley, Foster & Sargent, Inc., a money manager in Connecticut, USA. Prior to his current position, he was the CEO of Conning and Company, a firm specialising in the analysis of insurance companies, for over 25 years.

Jonathan Agnew (aged 61) is a non-executive director of the company. Mr Agnew is chairman of Nationwide Building Society, and is a director of several private companies.

Dudley Fishburn (aged 56) is a non-executive director of the company. Mr Fishburn is the chairman of HFC Bank plc. Since 1995, he has served as a non-executive director of Cordiant Communications Group plc, and of Household International Inc and Philip Morris Inc.

Thomas Sullivan (aged 63) is a non-executive director of the company. Mr Sullivan was a senior vice president of Aon, with responsibilities including insurance broking, consulting and underwriting. He was appointed a director of SVB Holdings plc in November 1996. He is also a non-executive director of Jago Managing Agency Limited.