

# CHRISTINE CROSS



## Personal Details

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Year of Birth:	1951
Nationality	British
Academic Background:	Bachelor in Education Masters Degree in Food Science, Bachelors Degree.
Place of Residence:	Lower Slaughter, Cheltenham, Gloucestershire, UK

## Professional Career

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### CHRISTINE CROSS LTD, founded July 2003

- River Island, Board Advisor – since May 2015
- Unilever T2, Board Advisor- since January 2015

### Previous Advisory Mandates:

- Sonae plc Portugal, NED, Nov 2009 – April 2019 (Audit, Remco and Nomco Member)
- Fenwick, NED, Oct 2014 – May 2018
- Kathmandu plc (New Zealand) NED, Dec 2012 – Oct 2017 (Audit, Remco, Nomco Member)
- Brambles plc (Australia) NED, Jan 2014 – Aug 2017 (Remco Member)
- Plantasjen (Apax PE) NED Jan 2009 – Nov 2016
- Woolworths plc (Australia), Advisor 2005 - 2011, NED, Jan 2012 - Nov 2015 (Remco Chair)

- Next plc, NED, January, 2005 – May 2014 (Audit, Remco and Nomco Member)
- Sobeys plc, Canada, NED, July, 2003 – Sept 2011 (Remco, Nomco and Oversight Member)
- Premier Foods plc NED, January, 2008 – Dec 2009 (Remco and Nomco Member)
- Fairmont Hotels Inc, Canada, NED, February 2005 - June, 2006 (Privatised)
- George Wimpey, plc, NED, December, 2002 – December 2005 (MOE)
- PwC Chief Retail and Consumer Services Advisor & Advisory Board Member, Feb 2010- Sept 2013
- Retail Advisor, Apax Private Equity, June 2006 – June 2013



### TESCO PLC, UK, 1989 – 2003

- Group Business Development Director (April 2002 – June 2003)
- World Non Food Buying Director (1998 – 2002)
- Trading Director (1994-1997)
- Divisional Director, Technical Services (1990-1994)
- Head of Consumer Services (1989-1990)

### Membership in Controlling Bodies

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- Independent Non-Executive Director, Clipper Logistics plc, since 06/2020
- Independent Non-Executive Director, Pollen Estate, London, UK, since 10/2016
- Non-Executive Director, Coca Cola European Partners plc, Uxbridge, UK, since 05/2016
- Non-Executive Director, Hilton Food Group plc, Huntingdon, Cambridgeshire, UK, since 03/2016