



20 May 2022

Taylor Wimpey plc

Board and Committee Changes

Taylor Wimpey plc is pleased to announce that Mark Castle and Clodagh Moriarty will be appointed as Independent Non Executive Directors with effect from 1 June 2022.

Mark Castle

Mark is a non executive director at Mace Group Ltd, a global consultancy and construction firm, and Eleco plc, an AIM listed digital solutions company supporting the built environment. Mark also recently became Non Executive Chairman of Triangle Group, the private equity backed fire safety business.

Mark has significant operational experience in all aspects of the construction sector. Until 2021 he was Chief Operating Officer of Mace Group Ltd and previously held executive roles at Structuretone Inc and Wates Group Ltd. In addition, Mark was chair of Build UK from 2017 to 2019.

On his appointment to the Board, Mark will also become a member of the Audit Committee and Nomination and Governance Committee.

Clodagh Moriarty

Clodagh is Retail and Digital Director at J Sainsbury PLC. She has 20 years of varied customer-focused experience across retail, strategy, digital transformation and e-commerce. Clodagh started her career at Bain & Company, Inc and since then, she has held a range of positions at J Sainsbury PLC, including Head of Strategy and Chief Digital Officer.

On her appointment to the Board, Clodagh will also become a member of the Nomination and Governance Committee.

Irene Dorner, Chairman said:

“On behalf of the Board, I am delighted to welcome Mark and Clodagh to the Board as Independent Non Executive Directors.

Mark’s deep operational knowledge of the construction sector, with particular focus on supply chain, production and innovation, will augment the Board’s current operational skill set and support the company’s key priority areas, while Clodagh’s strategic, digital and customer-focused experience will support our ongoing focus on delivering an enhanced experience for our customers.

I look forward to working with them both.”

-Ends-

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