



4<sup>th</sup> February 2025

## **MARSHALL APPOINTS NEW AEROSPACE AND DEFENCE NON-EXECUTIVE DIRECTOR**

Following Roger Hardy's appointment as permanent Chair in July 2024, the Board of Marshall of Cambridge (Holdings) Ltd has been considering a successor non-executive director with significant aerospace and defence experience. The Board is therefore pleased to announce the appointment of David Mitchard as a non-executive director.

David is a highly experienced business leader with extensive experience in the aerospace and defence industries. His most recent executive role was as Managing Director, Maritime Services with BAE Systems. He now has a portfolio of non executive and advisory roles ranging from technology start ups to complex engineering organisations.

David brings to the Board a strong strategic and commercial focus together with highly relevant programme and project delivery, safety and operational performance experience.

Roger said: "We are delighted to be welcoming David to the Board. His broad experience and deep understanding of diverse engineering businesses will be invaluable to us as we continue our transformation of Marshall over the coming months and years."

