

# THE TAKEOVER PANEL

## CODE COMMITTEE

### **APPOINTMENT OF CODE COMMITTEE CHAIRMAN**

The Code Committee of the Takeover Panel has appointed Guy Elliott to serve as Chairman of the Code Committee, with effect from 1 February 2014. He replaces Lindsay Tomlinson, who will be retiring from the Panel.

4 December 2013

#### Note for Editors

Guy Elliott is senior executive director of Rio Tinto Group until the end of 2013 and a non-executive director of SABMiller plc and Royal Dutch Shell plc. He was previously chief financial officer of Rio Tinto between 2002 and April 2013 and a non-executive director and senior independent director of Cadbury plc from 2007 and 2008, respectively, until 2010. He has been a member of the Takeover Panel since July 2012.