



NATIONAL FLAG/ COMPANY'S FLAG

Elliott, Guy

Non Executive Director & Deputy Chairman
Royal Dutch Shell & SAB Miller

Mr. Elliot was appointed by the Board of Dutch Shell as the new Non-Executive Director and member of the Audit Committee of the Board of the corporation in 2010. Prior to this position he served as Chief Financial Officer of Rio Tinto since 2002. In the mining corporation he also held a variety of commercial and management positions, including Head of Business Evaluation and President of Rio Tinto Brazil. Mr. Elliot holds a MA from Oxon and a MBA from INSEAD and worked in Investment Banking before gaining his MBA.

Jointly with his position at Royal Dutch Shell, Mr. Elliot holds the position of Deputy Chairman at the British multinational brewing and beverage corporation, SABMiller. Guy Elliott joined the board in July 2013. He previously held a variety of marketing, strategy and general management positions. He has extensive experience of operating in both developed and emerging markets. He is a member of the UK Takeover Panel and Chairman of the Panel's Code Committee.

