

## **Alan Murray**

Residence: Naples, Florida/USA

First elected: 2010-1-21

Term expires: 2019

### **Personal information**

Year of birth 1953

Nationality: British

### **Career**

2007 – 2008 Member of the Managing Board of HeidelbergCement AG

2002 – 2007 Chief Executive Officer of Hanson PLC

1998 – 2002 Chief Executive Officer of Hanson Building Materials America

1997 – 1998 Finance Director at Hanson PLC

1988 – 1997 Various senior divisional financial roles at Hanson PLC,  
1995 – 1997 Assistant Finance Director

1978 – 1988 Various roles at Chloride Group PLC and Burton Group PLC

### **Education**

Economics and Marketing, University of Lancaster

### **Statements pursuant to sec. 125(1) sentence 5 German Stock Corporation Act about other mandates held**

- b) Hanson Pension Trustees Limited, trustee of the Hanson No 2 Pension Scheme, UK | Wolseley plc, Jersey, Channel Islands

The indications have the following meaning:

- a) Membership in other legally required supervisory boards of German companies
- b) Membership in comparable German and foreign supervisory committees of commercial enterprises

### **Participation in Supervisory Board meetings 2014**

In 2014, Mr. Alan Murray attended six out of ten plenary sessions and committee meetings. At four sessions a voting message was presented.