

Barry J. Rourke

FCA

Born 1950

Barry Rourke is a financial specialist with extensive international experience, particularly in the USA and Eastern Europe. He holds currently a number of non-executive director and Chairman positions, including the positions as an independent member of the Board of New World Resources NV, Chairman of the Board of 3Legs Resources plc, independent member of the Audit Committee of the Department for Energy and Climate Change, independent member of the DECC Coal Liabilities Strategy Board, non-executive director and Chairman of the Audit Committee of Surrey and Borders Partnership Foundation Trust (the mental health trust of Surrey) and Chairman of the Board of Croydon Economic Development Company. He was a Partner in PricewaterhouseCoopers from 1984 to 2001. He has significant boardroom experience, with leadership and team working skills as well as extensive business and industry knowledge, particularly in the natural resource, engineering and construction sectors.