

Board of Directors



Tony O'Brien*

Group Chairman

Tony O'Brien (72) became Group Chairman in January 2002, having been Chief Executive of the Group for the previous 21 years. He is a former non-executive Director of CRH plc and is a former chairman of Anglo Irish Bank Corporation plc. He is also a past president of the Irish Business and Employers Confederation. He is currently Chairman of the Review Body on Higher Remuneration in the Public Sector.



John Dunsmore

Chief Executive Officer

John Dunsmore (50) was appointed Chief Executive Officer in November 2008. He is a former Group Chief Executive of Scottish & Newcastle Plc. He is also a non-executive Director of Fuller Smith & Turner Plc.



Stephen Glancey

Chief Operating Officer and
Group Finance Director

Stephen Glancey (48) was appointed Chief Operating Officer in November 2008 and Group Finance Director in May 2009. A chartered accountant, he is a former Group Operations Director of Scottish & Newcastle Plc.



John Holberry

Managing Director – Magners GB

John Holberry (50) joined the Group in March 2008 as Managing Director, Magners GB. He joined the Group from Coors Brewers Limited where he had been Managing Director – Sales Operations. He had previously held a number of senior positions at Coors Brewers, Bass and Courage Limited.



John Burgess*

John Burgess (58) became a non-executive Director of the Group in January 1999 following the leveraged buy-out of the Group by funds advised by BC Partners, and was re-appointed a non-executive Director on flotation in April 2004. He joined BC Partners in 1986 as one of the founding partners and was a partner there until his retirement in 2006.



Liam FitzGerald*

Liam FitzGerald (44) was appointed as a non-executive Director of the Group in April 2004. He has been a Director of United Drug plc since 1996 and has served as its Chief Executive since 2000.



John Hogan*

John Hogan (68) was appointed as a non-executive Director of the Group in April 2004. He was the managing partner of Ernst & Young in Ireland between 1994 and 2000 and was a member of its global board. He is currently a non-executive Director of Abbey plc, Butterfield Umbrella Funds plc, Prudential International Assurance plc, and other private companies.



Richard Holroyd*

Richard Holroyd (62) was appointed as a non-executive Director of the Group in April 2004. He is currently a non-executive Director of Otto Weibel AG and is a member of the UK Competition Commission. He was previously the managing Director of Colmans of Norwich and head of the global marketing futures department of Shell International.



Philip Lynch*

Philip Lynch (63) was appointed as a non-executive Director of the Group in April 2004. He is the Chief Executive and an executive director of both One51 plc and The Irish Agricultural Wholesale Society Limited, and a non-executive Director of FBD Holdings plc and Chairman of the National Paediatric Hospital Development Board.



Breege O'Donoghue*

Breege O'Donoghue (65) was appointed as a non-executive Director of the Group in April 2004. She is an executive Director of Penneys/Primark. She is a member of the Labour Relations Commission; a member of the Outside Appointments Board of the Code of Standards and Behaviour for the Civil Service; a member of the foundation of the National University of Ireland, Maynooth; and was previously a Director of An Post and Aer Rianta.

* non-executive

Board Committees

Audit Committee

John Hogan (Chairman)
Liam FitzGerald
Richard Holroyd

Nomination Committee

Tony O'Brien (Chairman)
John Burgess
Philip Lynch
Breege O'Donoghue

Remuneration Committee

Philip Lynch (Chairman)
Liam FitzGerald
Richard Holroyd