

FRANCHISE BRANDS PLC

The role of the Nomination Committee

The role of the Nomination Committee is to:

- make recommendations to the plc Board for the appointment of directors;
- to manage any recruitment processes for Board roles to ensure that these are objective and that diversity factors are considered; and
- to monitor and review succession planning for Board and management board roles.

The members of the Nomination Committee are Peter Kear (Chairman), Stephen Hemsley, Andy Brattesani, Louise George and Nigel Wray. As recommended in the QCA Corporate Governance Code, at least one member of the committee is an independent non-executive director.

To view or download the terms of reference of the Nomination Committee, [please click here](#).
