

## **Ferguson Marine (Port Glasgow) Ltd – Board Annoucenment**

**25<sup>th</sup> June 2020**

Ferguson Marine (Port Glasgow) Ltd is pleased to announce the appointment of a non- executive Chairman and 5 non-executive directors to the Board.

Appointed by the Cabinet Secretary for Economy, Fair Work and Culture, the Board will bring a wealth of diverse and extensive experience to the business. They will work closely with the management team in Ferguson's to deliver a sustainable future for commercial shipbuilding on the lower Clyde.

**Alistair Mackenzie** joins as Non- Executive Director and Chairman of the FMPG Board of Directors. Mr Mackenzie is a Master Mariner and has significant experience in operating at this level. He has spent over 35 years working primarily in the oil and gas energy sector with experience in a variety of senior management roles in both Oil Operator and Service Provider organisations. Having officially retired in 2017, Mr Mackenzie is currently Chairman of Aberdeen Harbour Board and joint owner and director of Mentor Aviation Services Ltd a subsidiary in the Ace Dgm group of companies.

### **John Hudson, CBE**

Non Executive Director and a recently retired BAE Systems Maritime Managing Director and former Engineering Director. Based at Barrow shipyard for 20 years, 2013 Mr Hudson left when he was promoted and became responsible for the entire Maritime operation including naval ships.

### **Alan J Johnston, CBE**

Non Executive Director and Managing Director of AgustaWestland UK and CEO of BVT Mr Johnston has had extensive experience in establishing successful JV management teams with different history's and cultures in both shipbuilding and aerospace.

### **Robert MacKenzie**

Non Executive Director and board member of Crown Estate Scotland chairing the Audit & Risk Committee. Mr MacKenzie spent 25 years as a Business Technology and Consulting partner at Scott-Moncrieff where he also sat on the Board for over 15 years and chair for the last 4.

### **Alison Mitchell**

Non Executive Director and Chartered Fellow of the Chartered Institute of Personnel and Development, Mrs Mitchell is currently a Non-Executive Board Member of NHS Lothian and Trustee of Edinburgh and Lothians Health Foundation. She is also a lay member of the Judicial Appointments Board for Scotland and the independent member of the Audit and Risk Committee of the Judicial Appointments Commission for England and Wales.

**Stuart N Smith**

Non Executive Director and Fellow of the Royal Institution of Naval Architects (FRINA), Dr Smith has over 35 years of leadership experience in the oil & gas and subsea contracting sectors, extensive experience of design and build of specialist ships and knowledge of many shipyards around the world.

Cabinet Secretary, Ms Fiona Hyslop, said “I am delighted that we have been able to appoint 6 Non-Executive members to the Ferguson Marine (Port Glasgow) Limited Board of Directors. They have all shown motivation, commitment to the business and its future, along with a full understanding of the history and context of why the Scottish government has taken ownership. The combined skills of the Board will help ensure that Ferguson’s is in the strongest position to continue with critical restructuring and development over the next 12 – 18 months.”

Tim Hair, Turnaround Director said “the appointment of Alistair as Chairman and the other non-executives is another milestone on Ferguson’s journey to becoming a normal business. I would like to welcome them to the Board and look forward to working with them to build a bright future for the shipyard.”

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