

Electing your Directors

Our Rules set out which Directors need to stand for election or re-election each year. This year we're asking you to elect Kate Allum as an Executive Director.

We're also asking you to elect Ronny Gottschlich and re-elect Moni Mannings as your Independent Non-Executive Directors.

All Directors have met the eligibility criteria under our Rules.



Kate Allum

Executive Director

Interim Chief Executive Officer
(appointed 30 March 2026)

Member Nominated Director
(15 May 2021 - 29 March 2026)

Skills and experience

Kate has extensive experience at board level, holding a variety of senior executive and non-executive leadership roles in the commercial sector, across a wide variety of companies, cultures and countries.

Kate's previous executive experience includes serving as Chief Executive of Cedo Limited and First Milk Limited, the largest UK-owned dairy co-operative. She has also held a number of non-executive directorships and is currently on the Board of Business Stream, Chair of Ballater Community Trust and Chair of The Scottish SPCA.