

BOARD OF DIRECTORS



David Mann

David Mann, aged 62, is the Non-Executive Chairman. He read Theoretical Physics at Cambridge University and worked for Logica Plc from 1969 to 1994, where he became Chief Executive and then Deputy Chairman. He is currently Chairman of Charteris Plc and Velti Plc (both quoted on AIM), and a Non-Executive Director of Aveva Group Plc (quoted on the Official List) and Room Solutions Limited. He is a Past President of the British Computer Society and a Past Master of the Information Technologists' Company in the City of London.



Gary Carter

Gary Carter, aged 47, is the Chief Executive. He read Mathematics at Leeds University followed by a PhD in Computational Fluid Dynamics. Following industry experience with the Aero-Engine division of Rolls-Royce, he moved into the world of engineering simulation software where he spent seventeen years working with Aveva, PDA Engineering, MSC Software and most recently ANSYS in various development, support, sales and marketing roles culminating in his appointment as European Vice President for ANSYS. He joined Flomerics in January 2006.



Chris Ogle

Chris Ogle, aged 45, is the Finance Director and Company Secretary. He read Economic History at Durham University and qualified as a Chartered Accountant with PricewaterhouseCoopers in London. Before joining Flomerics in 1999 he was Company Secretary of the Telstar Entertainment Group Plc and Group Management Accountant of WPP Group Plc. He is a member of the Quoted Companies Alliance Accounting Standards Committee.



Wolfgang Biedermann

Wolfgang Biedermann, aged 45, is co-owner and CEO of Pricap Venture capital, which holds ten active holdings with net equity of circa €35 million. He is a board member of three public technology companies in Germany with combined turnover of €80 million, and several private companies. He has a BA from EAP, European School of Management Paris, Oxford, Berlin and an MBA with distinction from Harvard Business School. He is fluent in German, English, French and Italian. He joined the Board of Flomerics Group PLC following the acquisition of NIKA in July 2006.



Peter Teague

Peter Teague, aged 52, is a Non-Executive Director. He read Mathematics at London University (Imperial College) and qualified as a Chartered Accountant with KPMG in London. Following experience in industry and commerce with AT&T in a number of positions, including Vice President and Chief Financial Officer, AT&T UK, and with BBC Worldwide as Finance & IT Director and Managing Director, UK Region, he now pursues a plural career. Peter is on the board of a number of companies and chairs the Audit Committee at Ofcom.



Tom Rowbotham

Tom Rowbotham, aged 65, is the Non-Executive Deputy Chairman. He has a PhD in the Transmission Line Modelling (TLM) method of electromagnetic analysis from Nottingham University. He was a founder of Kimberley Communications Consultants Ltd, and was Chairman when it merged with Flomerics Group PLC in 1999. He has been Director of BT's R&D Laboratories. He is currently a Venture Partner at Vesbridge Partners, Boston. He is also on the boards of a number of companies in the UK and USA.