SIR TERRY LEAHY'S EXECUTIVE COMMITTEE



Andrew

Higginson Chief executive of retailing services



Tim Mason Deputy chief executive, Fresh & Easy chief executive



Lucy Neville-Rolfe Executive director



David Potts Chief executive. Tesco Asia



Laurie McIlwee Group finance director



Richard Brasher Director of commercial and marketing

PHILIP CLARKE'S EXECUTIVE COMMITTEE

Lucy Neville-Rolfe Executive director (leaving in January) - corporate and legal

affairs Mike McNamara Chief information

officer

Laurie McIlwee Chief financial officer

Alison Horner Group personnel director

Bob Robbins

Group business

improvement director Kevin Grace

director

Group commercial

Trevor Masters Asia chief executive

Gordon Fryett

Chief executive officer

for Europe and group

property director

Ken Towle Internet retailing director

Sir Terry Leahy's executive committee has all but disappeared since Philip Clarke took over. After Lucy Neville-Rolfe steps down next month, it will leave just Laurie McIlwee from the Leahy era. Clarke also has an operating board beneath his executive committee with some key people he has brought in.

Here are some of the ones to watch:

Chris Bush, UK chief operating officer Bush, who started on the

shopfloor, replaced Robbins as UK chief operating officer after heading the successful Tesco Lotus business in Thailand since April 2010.

> Andrew Yaxley. commercial director

Yaxley was moved from his role heading up fresh food by Clarke to prepare for a general management role, potentially as a country chief executive.

David Wood. **UK** marketing director

Wood joined Tesco in 2007

and has experience in marketing from Kraft Foods and Unilever, where he started out in 1992.

John Scouler, commercial director

Scouler is responsible for household, healthcare, baby and beauty products, in addition to his responsibilities for packaged foods, petrol and tobacco.