

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Director of Scottish Power Limited

Type: Executive Director

Appointment Date: 4 January 2012

Current professional activities and positions

Keith is the Chief Executive Office of ScottishPower and has full responsibility for the Company's activities in the UK including the £5.3bn investment plan to 2022 designed to strengthen the position of the Company as the Utility of the Future.

Keith is also a Trustee of the Scottish Power Foundation.

Personal profile and academic training

BA Accountancy; Chartered Accountant; MBA

Noteworthy experience in the energy and industrial engineering sector

Prior to his appointment as Chief Executive, Keith was CEO of ScottishPower Renewables and led Iberdrola's International Offshore Business.

Noteworthy experience in other industries

Prior to joining ScottishPower, Keith had worked with some major financial institutions including The Royal Bank of Scotland and Standard Life, as well as working as a management consultant with Ernst & Young.

Other information

Keith is a member of the UK Government's Investment Trade Advisory Group and is also a COP26 Business Leader. In January 2021 he became Chair of CBI Scotland.