

## **Directors of Stockcube PLC**

### **Edward Forbes – Chairman**

Edward Forbes joined McKinsey & Co. as a management consultant in 1982. He then joined Forton Services as a director of transaction analysis until 1992 when he left to join Wilmore Investments as an investment consultant where he worked as a finance management consultant on various projects involving both quoted and unquoted companies. He co-founded DCM Online Limited in January 2000 which intends to be an online bond trading company. He was appointed as a director of the Company on 5 April 2000.

### **Julian Burney – Chief Executive Officer**

Julian Burney graduated from Oxford University and joined the corporate finance department of Barclays Merchant Bank. He joined Kleinwort Benson Securities in 1986 and left in 1988 to become the founding director of Stockcube Research. He has overseen a steady growth in revenues and the number of clients since then and has developed the Group into its current position in the field of technical analysis of trends in equity prices.

### **Shirley Yeoh - Finance Director**

Shirley Yeoh graduated from London Guildhall University with a BA(Hons.) in Accountancy and qualified as a chartered accountant in 1987. In 1989, she left private practice to become finance director and company secretary of Cannons Sports & Leisure Ltd. She left Cannons in 1998 and joined an information technology business as interim finance manager before joining the Group in December 1999 and becoming a director of Stockcube on 5 April 2000.

### **Andrew “Rusty” Ashman – Commercial Director**

Rusty Ashman graduated from Durham University and qualified as a chartered accountant in 1974. He has extensive financial and operational experience in financial services having been group finance director of Abaco Investments PLC and then British & Commonwealth Holdings PLC in the period 1984-1989, and executive personal assistant of the former chairman of Hanson Plc, Lord Hanson, in the period 1992-1997. He was appointed director of Stockcube Research on 12 July 1999.

### **Timothy Horlick – Non Executive Director**

Tim Horlick graduated from Oxford University and qualified as a chartered accountant with Price Waterhouse in 1986. He then pursued a career in investment banking at Robert Fleming & Co. Limited and Kleinwort Benson Limited before joining Salomon Smith Barney (‘SSB’) In 1996, Tim resigned from SSB as head of technology capital markets

(Europe) in March 2000 to be managing director of At-Tech Advisers Limited, a private equity business focusing on investment in European technology businesses.

**Dennison (Dan) Veru – Non Executive Director**

Dan Veru graduated from Franklin Marshall College and joined S.D. Cohn & Company as a research assistant. He joined investment bank Drexel Burnham Lambert Group in 1984 and became vice president, investments. In February 1990, Dan moved to Smith Barney Harris Upham as senior vice president, investments. In November 1992 he moved to AWAD Asset Management Inc. as President, Chief investment officer, managing an asset base of \$1 billion by December 1997. Dan is Executive Vice President of Palisade Capital Management LLC and makes regular appearances on CNBC, CNN, CNN/FN and Bloomberg TV.