

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA:

Director of Scottish Power Retail Holdings Limited

Internal, Non-Executive Director

Appointed on 27 November 2019

CURRENT PROFESSIONAL ACTIVITIES AND POSITIONS:

In 2007 Marion was appointed as General Counsel & Secretary to the Board of Scottish Power Limited, the position she holds currently. She is involved in a range of legal and commercial activities in the UK and Spain including leading, managing and delivering a group restructuring exercise, negotiating several multi-million pound joint ventures, advising ScottishPower in various regulatory matters with Ofgem, advising the Scottish Power Limited Board on a range of legal issues and acting as Company Secretary.

She is also a Member of the Board of Directors of Scottish Power UK plc and ScottishPower Renewable Energy Limited.

PROFESSIONAL AND ACADEMIC TRAINING:

Marion holds a Law Degree with Honours and a Postgraduate Diploma in Legal Practice both from the University of Strathclyde, Glasgow.

She has also completed the Global Leadership Programme in conjunction with IMD Business School.

In 2021, Marion was conferred an honorary degree of Doctor of the University of Strathclyde for her outstanding contribution to the University Court.

NOTABLE EXPERIENCE IN THE ENERGY AND INDUSTRIAL ENGINEERING SECTOR:

Marion Qualified with Scottish Enterprise in 1992. On qualification she worked in commercial private practice before joining major Aberdeen based oil Service Company, John Wood Group PLC as in house counsel.

Prior to joining ScottishPower in 2001, Marion worked as in house counsel for a major Scottish specialist engineering company. She developed her legal and commercial expertise in the energy sector when she was appointed to her first role in ScottishPower, as corporate counsel, before moving to Energy Networks as Legal & Commercial Director.

NOTABLE EXPERIENCE IN OTHER INDUSTRIES:

Marion developed in house legal and management expertise in a wide range of organisations including Seagram Distillers PLC and Clyde Blowers Limited.

Marion was appointed to the Court of the University of Strathclyde in 2012 and was a member of the Board of the Scottish Business Resilience Centre from 2014 – 2016.

OTHER INFORMATION:

Marion has an interest in contemporary Scottish art and enjoys horse riding, swimming and Pilates.

Marion speaks conversational French and working Spanish.