

## **CV – Mike Wheeler**

### **Current roles**

- *Glitnir (since 2012)* – Non-executive Chairman
- *Sunseeker International (since 2015)* – Non-executive director and Chairman of the Audit Committee
- *FEDORA (since 2020)* - Director

### **Previous roles**

- *Premier Oil (2017 – 2021)* – Non-executive director
- *Reed's School (2007 – 2021)* – Chairman of Governors
- *Manufacturers Capital (2018-2020)* – Non-executive director
- *Citadel Securities (2011 – 2018)* - Non-executive Chairman and Chairman of the Audit Committee
- *Dubai Holding (2006 – 2017)* - Chairman of the Audit & Risk Committee
- *UK Department of Health (2006 – 2014)* - Non-executive Director and Chairman of the Audit & Risk Committee
- *Close Brothers Corporate Finance (2006 – 2008)* - Senior Adviser/Non-executive Chairman
- *BDO (2006 – 2008)* - Senior Adviser
- *Vantis (2010)* - Non-executive chairman
- *Institute of Financial Services (2007 – 2011)* - Non-executive member of Audit Committee
- *KPMG (1973 -1981 and 1985 – 2005)* - Global Managing partner Advisory Services
- *Bank of America (1982 – 1984)* - Vice President
- Expert witness in major restructuring litigation in UK and USA