



Our Directors



D.V McCann - Chairman

David McCann joined the Group in 1986, having previously practised as a partner in a leading Dublin law firm. He became Managing Director in 1989 with responsibility for the Group's operations. He was appointed Chief Executive in 1995 and became Chairman in 2006. He is a member of the nomination committee.



C. Bos - Chief Operating Officer

Coen Bos was a merchant navy ship's master and active at sea until 1983. He subsequently joined Velleman & Tas BV in Holland and was its Banana Marketing Director when it was acquired by Fyffes in 1994. He was appointed Managing Director of the Group's Tropical Produce division in 2000. He was appointed to the Board on 1 January 2006 and to the position of Chief Operating Officer on 30 December 2006.



T.G. Murphy - Finance Director, B Comm, FCA

Tom Murphy joined the Group in 1990. He has held a number of senior accounting positions in Fyffes and was appointed to the position of deputy Managing Director and Finance Director of the Group's Tropical Produce division in 2000. He was appointed to the Board as Finance Director on 2 January 2007.



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J.D. McCourt - Non-Executive, BL, MA, MBA

Declan McCourt was appointed to the Board in 2003 and is a member of the audit, compensation and nomination committees. He is Chief Executive of automobile distributor, the OHM Group. He is a director of Balmoral International Land Holdings plc, Chairman of the Mater Hospital Foundation and UCD Law Development Council and a director of a number of other companies. He is a former director of the Bank of Ireland and Dublin Docklands Development Authority.



J.M. O'Dwyer - Non-Executive, LLB

James O'Dwyer was appointed to the Board in 2007 and is a member of the audit and compensation committees. He is a former Chairman of Arthur Cox, the leading Dublin based law firm. He is admitted to practice at the New York State Bar. He is Chairman of Rohan Group and a director of Stafford Holdings Limited. He is a former director of Goldman Sachs Bank (Europe) plc and Jefferson Smurfit Group plc.



J.R. O'Hara - Non-Executive

Jim O'Hara was appointed to the Board in 2012. He is a former Vice President of Intel Corporation and General Manager of Intel Ireland. He is a director of Allied Irish Banks plc, EBS and Enterprise Ireland and Chairman of a number of start-up companies.



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R.B. Johnston

Non-Executive, BA, MA, MBA, ICD.D

Robert Johnston was appointed to the Board in 2012. He is Chief Strategy Officer with The InterTech Group, Inc. in South Carolina, USA which manages a diverse group of businesses, including a number of strategic investments in various public companies. He is a director and former director of several businesses, including a number of listed companies in the US and Canada.



S.P. Keenan - Company Secretary, B Comm, FCA

Seamus Keenan joined Fyffes in 1995 from KPMG. He has held a number of senior financial positions in the Group including Group Financial Controller and Investor Relations Manager. He was appointed Company Secretary in 2006.