

## **PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA**

### **Director of Scottish Power Limited**

**Type:** Executive Director

**Committee:** Member of the Scottish Power Limited Executive Committee

**Appointment Date:** 4 January 2012 (appointed to the Executive Committee in February 2025)

### **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.