<u>Press release: Highways England non-</u> <u>executive director changes</u>

Roger Lowe has been re-appointed as a non-executive director to the Board. Roger worked for UK Government Investment (UKGI) until February 2019 and was until then the shareholder appointed non-executive director and senior director.

He now works with communications firm Capstar Advisers. He has previously worked in industry as Group Director of Corporate Finance at leading international engineering company, TI Group plc. Roger started his career in Investment Banking at Lazard where he spent eleven years in corporate finance.

Roger has been re-appointed to the Board as a non-executive director for a period of two years with an option to extend for one further year and will serve as the Senior Director to the Board.

Highways England has also announced the appointment of Carolyn Battersby as the shareholder appointed non-executive director for a three-year period. Carolyn has worked for UKGI since 2011. Prior to this, she held business development and investment roles with a number of private companies.

Highways England is responsible for operating, maintaining and modernising more than 4,300 miles of motorways and major trunk roads in England, and is delivering the Government's £15 billion road investment programme.

General enquiries

Members of the public should contact the Highways England customer contact centre on 0300 123 5000.

Media enquiries

Journalists should contact the Highways England press office on 0844 693 1448 and use the menu to speak to the most appropriate press officer.