



## Vivienne Cox

### Current Positions

Vivienne Cox is the current Chairman of Vallourec SA, where she also chairs the Strategy Committee. She is a Senior Independent Director with Pearson plc where she chairs the Nomination Committee and also sits on the Remuneration and Reputation and Responsibility Committees. Ms Cox is a Non-Executive Director of GlaxoSmithKline plc, serving on the Remuneration and Corporate Social Responsibility Committees. She is also on the Board of Stena International BV, based in Sweden, and is currently on the Advisory Board of The Saïd Business School.

### Background Information

The majority of Vivienne Cox's career has been spent with BP plc and she has over 28 years of international experience in the oil and gas industry. She has Chairmanship experience in both the UK and in France.

Her first roles at BP plc were commercial, before moving on to the Commodity Derivatives Group and then to the Refining and Supply offices as Chief Executive Benelux, responsible for BP's shareholding in the Rotterdam refinery. Thereafter she was Commercial Director, BP Central and Eastern Europe for two years before being promoted to Chief Executive, Air BP, in 1997. Vivienne moved on three years later to become Group Vice-President, Integrated Supply and Trading and then BP plc Executive Vice-President and CEO of Gas, Power and Renewables in 2004.

Her final executive role at BP plc was Executive Vice-President and Chief Executive, Alternative Energy, whilst also being a member of the Executive Committee.

In 1998 Vivienne became a Non-Executive Director at Eurotunnel plc, serving on the Audit Committee and in the 2000s served as a Non-Executive Director firstly on the Board of Rio Tinto plc, where she was a member of the Nomination, Audit and CSEA Committees, followed by the Board of BG Group plc until it was acquired by Shell in 2016.

Ms Cox sat on the INSEAD Board from 2009 to 2013. During this time she was also acting as Non-Executive Chairman for Climate Change Capital Group Limited and sat on the Advisory Board for Mainstream Renewable Power Limited, a renewable energy company engaged in wind power development.

### Other Notable Interests

Ms Vivienne Cox was Lead Non-Executive Director on the Board of the DFID for seven years and was a member of the Airports Commission.

She has Honorary Doctorates from Hull University and from the University of Hertfordshire.

In 2007 Vivienne was named Veuve Cliquot Business Woman of the Year and in 2015 she was awarded a CBE in the New Year's Honours list.

Vivienne Cox is based in London and Paris.