



Ian Murdoch to retire from Miller Homes Chief Financial Officer role

Miller Homes today announces that Ian Murdoch, Chief Financial Officer, will retire later this year after 25 years with the business. Ian will remain with the business until the second half of the year, to allow for a thorough handover. Ian will transition into a Non-Executive Director role later in the year, providing ongoing strategic guidance and insight to the Board.

During his tenure, Ian has played a central role in shaping the company's approach to finance and IT, with a strong emphasis on capital discipline, robust financial controls and integrated technology. These principles are well-embedded across the Miller business.

The Board is delighted to have appointed Graeme Gibson as Chief Financial Officer and he will join the business in Q1 this year. Graeme brings senior finance leadership experience, most recently as CFO of Edinburgh Airport, with a particular focus on long-term financial planning, funding and financial control. Graeme will work closely with Ian during the transition period.

Stewart Lynes, Chief Executive Officer, said:

"I would like to thank Ian for more than two decades of outstanding contribution. His leadership has set exceptionally high standards across all aspects of our business - from finance and operations to the technology used every day by our customers, people and partners. I have thoroughly enjoyed working alongside Ian and I am pleased that the Board will continue to benefit from his vast experience and strategic insight as he transitions into his Non-Executive Director role.

"We are delighted to welcome Graeme Gibson, whose experience in long-term financial planning and forecasting, together with his expertise in funding and capital investment, is well aligned with the priorities of Miller Homes. Graeme will be a valuable addition to the Board and Executive team and will continue to drive our high standards of financial performance".

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