
AGM RTL Group April 20, 2011



Point 5.

STATUTORY APPOINTMENT

Designation of Mr. James Singh as Board Member





James Singh

Chief Financial Officer Nestlé S.A.



PERSONAL

Date / Place of birth: 1946 / Guyana, South America

Marital status: Married, 2 children

Nationality: Canadian

EXPERIENCE

- 2008** Executive Vice President and Chief Financial Officer, Nestlé S.A.
Member of the Executive Board
- 2000 - 2007** Senior Vice President, Acquisitions and Business Development, Nestlé S.A.
- Mergers & Acquisitions, Joint Ventures, Divestments, Corporate Real Estate and Corporate Venturing Investments
 - Special strategic corporate projects, e.g. Capital Structure (2007); IPO Alcon (2002)
- 1995 - 2000** Executive Vice President and Chief Financial Officer, Nestlé Canada, Inc.
- 1988 - 1995** Vice President Finance and Treasurer, Nestlé Canada, Inc.
- 1984 - 1987** Director of Finance, FoodService, Nestlé Canada, Inc.
- 1980 - 1983** Manager, Financial Analysis and Planning, Nestlé Canada, Inc.
- 1977** Joined Nestlé Canada as Financial Analyst

OTHER

Member of the Alcon Board of Directors (required attendance at Audit Committees)

Nestlé S.A. (required attendance at Audit Committees)

Chairman of Nestlé Capital Management (Pensions); UProna (Captive Insurance)

Chairman of the Finance Committee of the European Round Table

Member of the International Integrated Financial Reporting Standard Committee

EDUCATION

- 1973** Bachelor of Social Science, University of Guyana
- 1974** Bachelor of Commerce (Hon), University of Windsor, Canada
- 1975** Master of Business Administration, University of Windsor, Canada
- 1980** Certified Management Accountant, Ontario, Canada
Senior Management Development Programs:
- Executive Development Program, University of Western Ontario, Canada
 - Seminar for Senior Executives, IMD, Switzerland

LANGUAGE English