

Introducing the Waterstone's Board



Miranda Curtis **Chairman**

Miranda Curtis has spent the last 20 years in the global digital broadband industry with Liberty Global Inc (LGI).

LGI is the sister company to Liberty Media Inc, which recently acquired 16.6% of Barnes & Noble. Both companies are chaired by Dr John Malone. Miranda has negotiated and managed joint ventures on behalf of LGI across Europe and Asia-Pacific, most notably in Japan, where for 17 years she oversaw the J:COM partnership with Sumitomo Corporation. Having led the multi-billion dollar sale of LGI's Japanese interests in the spring of 2010, she stepped down from her executive role at LGI and accepted Dr Malone's invitation to join the Denver-based LGI board as a non-executive director. Miranda's other non-executive directorships include the Royal Shakespeare Company (where she co-chairs the RSC's US Advisory Council), the Institute for Government, Garsington Opera, and the leading African girls' education charity Camfed.



James Daunt **Executive Director**

James Daunt is the Managing Director of Waterstone's Booksellers Ltd. He took up his position on 30th June 2011 following the acquisition of the company by A&NN Group from HMV Group PLC. He is the founder of Daunt Books, an independent bookshop chain with seven branches in London.

James Daunt founded Daunt Books in 1990 and had previously been an investment banker with JP Morgan.



Marina Groenberg **Non-Executive Director**

Marina graduated from Moscow State University, All-Russian Finance and Economic Institute and Moscow State Law Academy. She has been CEO of A&NN Group, an investment vehicle controlled by Alexander Mamut which acquired Waterstone's, since 2002. Marina is based in Zurich and Moscow and is currently also a member of the boards of directors of Polymetal, Euroset, Spar retail (Russia), Publishing holding Azbuka-Atticus, MLP-Invest, MIG-Credit, Marengo Swiss Helicopters, A&NN Capital Management Fund Ltd as well as Managing Director of A&NN Schweiz AG and President of Charity Fund Nadejda.



Alexander Mamut
Non-Executive Director

Alexander Mamut is a law graduate of the Moscow State University and is today one of the leading financiers and entrepreneurs in Russia, with a diversified portfolio of international investments. He has owned, co-owned or had an interest in a range of businesses across many sectors, including finance, natural resources, internet, publishing, retail and TMT. Current investments include the Russian publishing holding Azbuka-Atticus, Polymetal, Euroset, Uralkaliy, Spar retail (Russia), Multinational Logistics Partnership (MLP), Pareto-Print printing facility and the international virtual community LiveJournal.

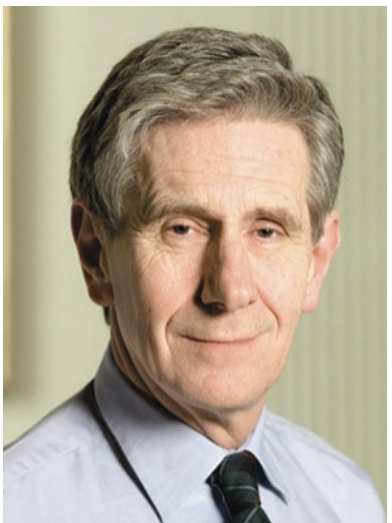
Interests close to his heart include: the Moscow Cultural Centre Strelka; Art-house Cinema Pioneer and restaurant Most.



Nicholas Perren
Non-Executive Director

Nick Perren was the Managing Director of John Murray (Publishers) before leading the sale of the business to Hodder Headline in 2002. He served three terms on the Publishers Association's Council, and also acted as the PA's delegate to the Federation of European Publishers and the International Publishers Association.

He is currently Chairman of Laurence King Publishing and Profile Books, and of William Reed Holdings.



Dennis Stevenson
Non-Executive Director

Dennis Stevenson spent 20 years post-university as a serial entrepreneur; for 15 years chaired large companies (Pearson plc, GPA plc and HBOS plc); and has now reverted to his entrepreneurial roots, mainly through the VC companies Loudwater Investment Partners and ManoCap Ltd. He is Non-Executive Director of The Western Union Company and Chairman of Aldeburgh Music Ltd. He was Chairman of the Trustees of the Tate Gallery in the 90s; was the Prime Minister's Special Adviser on the application of ICT in education; and until recently, was Chancellor of the University of the Arts London.

He sits on the cross-benches in the House of Lords.