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25 June 2020

Dear Convener

I am pleased to inform the Committee that a new Board of Directors for Ferguson Marine (Port Glasgow) Limited has been created.

Six Non- Executive Directors, including a Chair, have been appointed. Members have a range of relevant skills and experience and will pro-actively assist and advise the current Turnaround Director, and future CEO, with the restructuring and development of FMPG over the next 12 – 18 months.

The Non- Executive Directors were formally appointed on 10 June and will join existing Directors Tim Hair, the Turnaround Director and George Crookston, the Chief Financial Officer at FMPG. Information about Board members can be found [here](#).

I am sure the Committee will agree that this is a positive step forward in the continuation of our efforts to ensure that FMPG is appropriately supported throughout this critical period of restructuring and continuation of, the essential, work to complete vessels 801 & 802.

*Kind regards  
Fiona Hyslop*

**Fiona Hyslop**