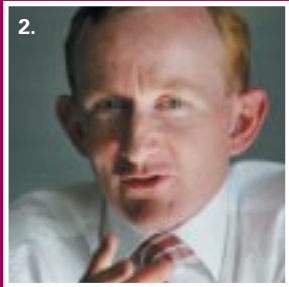


Members of the Board



1. Mr Peter Lederer, OBE – Chairman
 Managing Director of Gleneagles Hotel, he was appointed Chairman for a three year tenure in April 2001, renewed in April 2004 for a further three years, having been a Board Member since 1995. He has a strong background in the hospitality sector and a passion for improving standards across the tourism industry through education and training. He is a Trustee of the Hospitality Industry Trust Scotland and the Springboard Charitable Trust, which helps people into tourism and hospitality careers. He is also on the Board of the Leading Hotels of the World and patron of The Queen Margaret University College Foundation.

2. Dr Michael Cantlay – Deputy Chairman
 Chairman and Managing Director of Hector Russell Ltd, which operates kilt and tartan specialist retail outlets in Scotland, the USA and Canada. He is also a Director of the whisky retailer Glenkeir Limited. He became Deputy Chairman of VisitScotland in April 2001. He has also been appointed to the inaugural Board of the Loch Lomond and the Trossachs National Park.

3. Councillor Donald Anderson
 Leader of City of Edinburgh Council since 1999. A former Chairman of Edinburgh and Lothians Tourist Board, his tourism knowledge is extensive. He was the first City of Edinburgh Councillor to be on both the Edinburgh Festival Fringe Board and the Edinburgh International Festival Board. In the past he has also held the positions of Chairman at the Edinburgh International Conference Centre and at the Edinburgh International Science Festival. He currently chairs CEC Holdings, City of Edinburgh Council's holding company that oversees the work of the UK's largest family of council companies including the EICC and EDI.

4. Mrs Pat Buchanan
 Has worked in the accommodation sector for many years. She is Chairman of Caithness and

Sutherland Enterprise and Vice-Chairman of the Highlands of Scotland Tourist Board. She is a Board Member of the Scottish Museums Council and Chairman of the North Highlands Economic Forum.

5. Mr Donal Dowds
 Has a strong tourism pedigree through his current position as Divisional Managing Director of BAA Scotland and USA. He is Chairman of the Scottish Council for Development and Industry (SCDI) and a Board Member of the Airport Operators Association. He was also a member of the Secretary of State's Friends of Scotland Advisory Group; a former Vice-Chairman of Edinburgh and Lothians Tourist Board; former council member of the Scottish Tourism Forum; and former member of Greater Glasgow and Clyde Valley Tourist Board.

6. Mr Brian Houston
 A Management Consultant and Board advisor, he was formerly a Board Director of the PA Consulting Group. He served as Chairman and CEO of PA's European practices and as CEO of Worldwide Strategy Consulting. The early part of his career was spent as a manager and consultant with several Scottish companies and public bodies. He is currently Chairman of the RB Farquhar Group of companies in Aberdeenshire, is a Non-Executive Director of two service companies and advises a number of corporate clients in turnround situations.

7. Mr Alex Pagett
 Group Corporate Affairs Director for Hilton Group plc and a Board Member of Hilton International Hotels. An experienced communicator with extensive experience in both public and private sectors, he is also an active lobbyist on behalf of Scotland's tourism interests. Prior to working at Hilton, he was Group Corporate Affairs Director at Bank of Scotland.