

BIOGRAPHY

Mr. Graham Denis Allan



Mr. Graham Denis Allan is an accomplished international business leader with over 40 years of executive experience, including more than 25 years serving as Chief Executive Officer and senior executive across leading global organizations. He currently serves as an Independent Board Member of Americana Restaurants International PLC and as a Member of its Nomination and Remuneration Committee.

He currently serves as Chairman of the Board of Bata Footwear Company, Board Member and Chair of the Remuneration Committee at Associated British Foods PLC, Senior Independent Director and Chair of the Remuneration Committee at Intertek PLC, and Senior Independent Director and Chair of the Responsible Business Committee at IHG PLC. He is also a Board Member at Ikano Retail Pte Ltd.

Previously, Mr. Allan served as Chief Executive Officer of Dairy Farm International (DFI) from 2012 to 2017, leading the company's growth across 12 Asian markets. Prior to that, he was Chief Executive Officer and President of Yum Restaurants International between 2003 and 2012, where he oversaw the global expansion of brands such as KFC, Pizza Hut, and Taco Bell. From 1992 to 2003, he held various senior executive positions within PepsiCo and Yum! Brands in the United Kingdom, and earlier in his career, he worked as a Consultant with McKinsey & Company, and in senior roles at Elders IXL Ltd and Corrs Australia.

He holds a Bachelor of Economics and a Bachelor of Laws (Honours) from Monash University, Australia, and a Master of Business Administration from the University of Melbourne.