Chairman’s Introduction

On behalf of the Board, I am pleased to present the Directors’ Report to the shareholders of Kingspan Group plc. Kingspan has implemented a strong governance framework which supports the effective and prudent management of the business, and helps drive the long-term success of the Group.

During the year the Board committees have continued to work effectively. The reports of the Audit and Remuneration Committees are set out in this Annual Report, and provide details of each committee’s membership and activities during the year.

The Audit Committee has focused in particular on the management and control of risks throughout the business having regard to the growing global footprint of the Group, as well as on the Group’s financial reporting. At the same time, the Remuneration Committee has ensured that the executive directors’ pay is properly aligned with the Group’s performance, and shareholders’ interests in the long-term success of the Group.

The Nominations Committee has continued to assess the mix of skills and experience on the Board and its committees, and has strengthened the independent representation on the Board.

The Board as a whole has reviewed the Annual Report and Financial Statements, and is pleased to confirm that they consider the report and financial statements, taken as a whole, are fair, balanced and understandable.

This report describes how Kingspan has applied the principles of good governance of the UK Corporate Governance Code (April 2016), and the Irish Corporate Governance Annex, throughout 2018.

Eugene Murtagh
Chairman