



Angela C. Hallett, Board Director

Born: 1974
Nationality: British
Resident: United Kingdom
Position: Chief Operating Officer and Compliance Officer, Strand Hanson

Angela Hallett is a chartered Accountant and a member of both the Institute of Chartered Accountants in England and Wales and Chartered Accountants Australia and New Zealand

No. of shares: -

UIE Plc.

Positions

2026 Elected by the Shareholders for the first time.
 Re-elected in 2026.

Independence

Considered independent in accordance with the Danish Corporate Governance Recommendations

Competencies essential to UIE Plc.

Over 25 years of experience in corporate finance, regulatory compliance, governance, and financial management in the UK and internationally. Her key areas of expertise include:

- Mergers and acquisitions
- Equity and debt capital markets transactions
- Financial and operational management
- Board and executive-level oversight
- Strategic and risk management
- Strong stakeholder engagement with boards, regulators and senior executives

Previous positions

- 2000 - 2022: Held executive roles at Strand Hanson Limited
- 1997 - 2000:: Advisor within the Enterprise Group in Assurance and Business Advisory, Arthur Andersen, Melbourne

Education

Angela Hallett completed her schooling in Melbourne before attending the University of Melbourne, where she graduated in 1996 with a Bachelor of Commerce and a Bachelor of Arts.