

## Board of Management – Members and responsibilities (I)

**Dr. Frank Appel**



**Chairman (as at 18 Feb 2008)**  
**LOGISTICS, MAIL International**  
 Born in 1961  
 Member since 2002  
 Appointed until October 2012

### Business Units/Corporate Departments

- LOGISTICS: DHL Exel Supply Chain, DHL Global Forwarding, DHL Freight
- MAIL International: Global Mail, Corporate Information Solutions
- Global Customer Solutions (GCS)
- Corporate Regulation Management
- Operational management of the First Choice programme

### Corporate Departments (as at 18 Feb 2008)

- Corporate Executives
- Corporate Communications
- Corporate Development
- Corporate Office
- Corporate Public Policy and Sustainability

### Education

- 1989 MSc. Chemistry, University of Munich, Germany
- 1993 PhD. Neurobiology, ETH (Swiss Federal Institute of Technology), Zurich, Switzerland

### Career Development

- 1993 Consultant and Project Manager, McKinsey & Co., Frankfurt/Main, Germany
- 1999 Election to Partner – Member of German Business Management, McKinsey & Co.
- 2000 Managing Director, Corporate Development, Deutsche Post AG
- 2002 Member of the Board of Management, Deutsche Post World Net

**John Allan**



**Finance and Global Business Services**  
 Born in 1948  
 Member since 2006  
 Appointed until December 2010

### Corporate Departments

- Controlling
- Corporate Accounting and Reporting
- Investor Relations
- Corporate Finance
- Corporate Internal Audit/Security
- Taxes
- Global Business Services (Group-wide services like Procurement, Real Estate, Finance Operations etc.)

### Education

- 1970 University of Edinburgh BSc (Hons.)  
 Mathematical Science

### Career Development

- 1970 Lever Brothers Ltd.
- 1973 Bristol-Myer Company Ltd.
- 1977 Fine Fare Ltd.
- 1985 Group Executive, BET plc
- 1987 Main Board Director, BET plc
- 1994 Chief Executive, Exel plc
- 2006 Member of the Board of Management, Deutsche Post World Net

## Board of Management – Members and responsibilities (II)

**Jürgen Gerdes**



### MAIL

Born in 1964

Member since 2007

Appointed until 2010

### Business Units

- Mail Communication
- Direct Marketing
- Press Distribution
- Parcel Germany

### Education

1987 University Degree in Administration with Deutsche Post

1994 Degree in Business Administration at Münster University

### Career Development

- 1991 Deutsche Bundespost POSTDIENST, Product Manager Infopost/Advertising Mail
- 1996 Deutsche Post AG, Director Product Management Infopost/Advertising Mail and Head of Staff Department Marketing
- 1997 Deutsche Post AG, Head of Sales and Operations Lower Saxony Region
- 1999 Member of the Divisional Board MAIL Germany, Managing Director Central Key Account Management (Sales)
- 2001 Member of the Divisional Board MAIL Germany, Head of Sales
- 2005 Chairman of the Divisional Board MAIL Germany
- 2007 Member of the Board of Management Deutsche Post World Net

**Dr. Wolfgang Klein**



### FINANCIAL SERVICES

Born in 1964

Member since 2007

Appointed until 2012

### Corporate Departments

- Pension Service

### Business Units

- Retail Banking
- Corporate Banking
- Transaction Banking
- Financial Markets

### Education

1990 MBA programme of the University of Southern California, Los Angeles, USA: Master degree in Business Administration

1991 Degree in Economics from University Witten/Herdecke

### Career Development

- 1991 Member of the Financial Institutions Group, McKinsey & Co., Düsseldorf
- 1996 Manager Fundamental Issues/Projects at Private Customers, Dresdner Bank AG, Frankfurt/Main
- 1997 Appointed to General Representative of a subsidiary of Dresdner Bank AG
- 1998 Member of the Board of Management, Deutscher Sparkassen- und Giroverband e.V., Bonn
- 2001 Member of the Board of Management, Deutsche Postbank AG, Bonn
- 2007 Postbank AG, Bonn, Chief Executive Officer
- 2007 Member of the Board of Management, Deutsche Post World Net

## Board of Management – Members and responsibilities (III)

**John P. Mullen**



### **EXPRESS**

Born in 1955

Member since 2005

Appointed until December 2010

### **Regions**

- Europe
- Americas
- Asia Pacific
- EEMEA  
(Eastern Europe, Middle East, Africa)

### **Education**

1973 9 GCE 'O' Levels and 3 'A' Levels (UK)

1978 Bsc Hotel, Catering and Tourism Management, University of Surrey (UK)

### **Career Development**

1979 NACAP BV, Delft, the Netherlands: General Manager Site Services, Algeria

1982 Compagnie Internationale de Restauration (CIR)

1984 TNT/TNT Express Worldwide

1991 Chief Executive Officer, TNT Express Worldwide

1994 Owner/director of private company Brockham Ltd.

2002 Chief Executive Officer, DHL Express Asia Pacific

2005 Member of the Board of Management, Deutsche Post World Net

**Walter Scheurle**



### **Personnel**

Born in 1952

Member since 2000

Appointed until March 2010

### **Corporate Departments**

- Corporate Compensation Policies/ Labor Law, Germany
- Human Resources Services
- Human Resources Development

### **Education**

1967 Apprenticeship at post office in Schwäbisch Gmünd

### **Career Development**

1970 Basic grade postal service worker

1972 Medium grade postal service in the Stuttgart 1 und Schwäbisch Gmünd offices

1978 Sozialakademie Dortmund

1979 Employed in the postal service department of the DPG (German Postal Workers' Union) National Executive

1985 Director, postal service department at DPG National Executive

1994 Member of the European Commission Joint Committee on postal services

1995 Directing member of DPG National Executive responsible for postal policy, training policy and youth affairs

1995 Member of Supervisory Board, Deutsche Post AG

2000 Labor Director/Member of the Board of Management, Deutsche Post World Net