

REGISTER OF INTERESTS

Name of Board Member	Margaret McCaig
Date of Appointment/Re-Appointment	1 June 2018
Nationality	British
Occupation	Global Head of Reg Compliance Monitoring & Testing – Governance & Standards
End of current term	31 May 2019
Category One:	HSBC
(i) Remuneration	Financial Services Global Head GG&S
(ii) Non Remuneration	N/A
Category Two: Related Undertakings	N/A
Category Three: Contracts	N/A
Category Four: Houses, Land and Buildings	N/A
Category Five: Interest in Shares and Securities	N/A
Category Six: Gifts and Hospitality	None
Category Seven: Non-Financial Interests	None

Last reviewed date 13 July 2018

Next review date November 2018