

REGISTER OF INTERESTS

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|---|---|
| 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 12 December 2018

Next review date May 2019