

## REGISTER OF INTERESTS

<b>Name of Board Member</b>	Joan MacKay
<b>Date of Appointment/Re-Appointment</b>	1 April 2026
<b>Nationality</b>	British
<b>Occupation</b>	Board member
<b>End of current term</b>	31 March 2028
<b>Category One: Remuneration</b>	None
<b>Category Two: Other Roles</b>	None
<b>Category Three: Contracts</b>	None
<b>Category Four: Election Expenses</b>	Not Applicable
<b>Category Five: Houses, Land and Buildings</b>	None
<b>Category Six: Interest in Shares and Securities</b>	None
<b>Category Seven: Gifts and Hospitality</b>	None
<b>Category Eight: Non-Financial Interests</b>	None
<b>Category Nine: Close Family Members</b>	None