

REGISTER OF INTERESTS

Name of Board Member	Graham Hutcheon
Date of Appointment/Re-Appointment	1 June 2025
Nationality	British
Occupation	Retired
End of current term	31 May 2027
Category One: Remuneration	Non-Executive Director of Simpsons Malt Ltd Non-Executive Director of Robertson Group (Holdings) Limited
Category Two: Other Roles	None
Category Three: Contracts	None
Category Four: Election Expenses	Not Applicable
Category Five: Houses, Land and Buildings	None
Category Six: Interest in Shares and Securities	Shares in Edrington valued above £25,000
Category Seven: Gifts and Hospitality	None
Category Eight: Non-Financial Interests	Chair, Mikeysline
Category Nine: Close Family Members	None