

**SALIX FINANCE LTD REGISTER OF INTERESTS**

*Members of the Salix Board and Executive are required to disclose interests (directorships, employment, shareholdings, offices held in charitable bodies and political activities) which they or close family members have which might influence their judgement, or which could be perceived (by a reasonable member of the public) to do so. Also include in the register land, property, and clients for whom services are provided, relevant to Salix interests.*

<b>Name</b>	<b>Remunerated Employments</b>	<b>Remunerated Directorships</b>	<b>Land and Property</b>	<b>Registrable Shareholdings</b>	<b>Client Services</b>	<b>Miscellaneous and Unremunerated Services</b>	<b>Political Activity</b>	<b>Gifts, Benefits and Hospitality (UK) over £25</b>	<b>Gifts, Benefits and Hospitality (Overseas) over £25</b>	<b>Relationships</b>
Dame Teresa Graham (NED and Chair)	Chair of RSM's Public Interest Committee	Chair Salix  Chair SME Advisory Group of UK Finance BUT NOT AN OFFICE  Chair of Pagefield Communications Ltd;	None	None	None	Chair Space Man ltd t/a The Lexi Cinema  Member of Council of Newcastle University  Member of awards committee of Women of the Year  Chair of HMRC's ABAB  Observer on the board of Treasury's OTS  Member of steering board of Bankers for Net Zero	None	None	None	None
John Edmonds (NED)	None	Non Executive Director Salix	None	None	None	None	None	None	None	None
Michael Stark (NED)	None	Non Executive Director Salix	None	None	None	None	None	None	None	None
Annie Shepperd OBE (Chief Executive)	None	None	None	None	None	Trustee of Lucy Faithfull Foundation	None	None	None	None
Helen Powell (Finance Director)	None	None	None	None	None	None	None	None	None	None
Paul Smyth (Director of Technical Services)	None	None	None	None	None	None	None	None	None	None
Carol Brown (HR Director)	Consultancy - Carol Brown Associates									
Jo Mills (Director of Programmes)	None	None	None	Director of Jo Mills Consulting Ltd	Executive Coaching - through Jo Mills Consulting ( 2 local authority clients)  Registered supplier of consultancy services to ENGIE through Jo Mills Consulting - no services provided since joining Salix	None	None	None	None	None
Richard Hood (General Counsel & Company Secretary)	Consultancy for the Methodist Church	None	None	None	None	Trustee of North Worcestershire Basement Project	Member of Labour Party	None	None	None