SALIX FINANCE LTD REGISTER OF INTERESTS

Members of the Salix Board and the Executive Team 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.

NAME	Remunerated	Remunerated	Land and Property	Registrable Shareholdings	Client Services	Miscellaneous and	Political Activity	Gifts, Benefits and	Gifts, Benefits and	Relevant relationships
	Employments	Directorships				Unremunerated Services		Hospitality (UK) over £25	Hospitality (Overseas) over £25	/connections*1
Park	,	(Company No. 15084672)	None	None	None	Chair - Board of St George's Guildhall & Creative Hub (Charity No. 1204051); Board member/ Trustee - Cricket Builds Hope (Charity No. 1157287)	Conservative Life Peer	None	None	Spouse is James Wild MP - Conservative MP for North West Norfolk
Michael Stark	Non-Executive Director and Board Member, Salix	None	None	None	None	Director and Trustee of Educators International (Charity No. 1156412); Head of UK Government Cross-Departmental Overseas Volunteering Project; Director of Morgan's Walk Management Limited (Company No. 01705403)	None	None	None	None
Tracy Vegro	Non-Executive Director and Board Member, Salix; CEO Chartered Institute for Securities and Investment		None	None	None	Chair of Lawtech UK's Regulatory Response Unit (as part of an MoJ funded initiative); Board member of Financial Services Skills Commission (rotating NED duties)		None	None	None
	Shareholder Representative Director (Non-Executive) and Board Member, Salix; Deputy Director, Net Zero Buildings Portfolio - Department for Energy Security and Net Zero; Independent Member, Lewisham Council Audit and Risk Committee		None	None	None	None	None	None	None	None

Alison Jeffers	Interim Chair of Audit,	Non-Executive Director,	None	None	None	Trustee - Plunkett	None	None	None	None
Allson Jeffers	Risk and Assurance	HTS Group Limited	INOITE	INOTIE	INOTIE	Foundation (also known	INOTIE	INOTIE	INOTIE	INOTIE
	Committee, Salix; Non-	1 '				as Plunkett UK) (Charity				
	Executive Director, HTS	(Company No. 09929960); Non-Executive Director,	1			No. 313743)				
		1				INO. 313/43)				
	No. 09929960); Non-	Limited (FCA Reg. No.								
	Executive Director, First Garden Cities Homes	8333)								
	Limited (FCA Reg. No. 8333)									
	8333)									
Emma Clancy	Chief Executive,	None	None	None	None	None	None	None	None	None
	Accounting Officer and									
	Board member, Salix									
	,									
Helen Powell	Director of Finance &	None	None	None	None	None	None	None	None	None
	Resources and Board									
	member, Salix									
Paul Smyth	Director of Strategy and	None	None	None	None	None	None	None	None	None
	Technical Services									
Carol Brown	Director of HR	None	None	None	None	None	None	None	None	None
Ian Rodger	Director of Programmes	None	None	None	None	None	None	None	None	None
Jonathan Edwards	Director of Housing	None	None	None	None	None	None	None	None	None
Cincon Charles Missel	Director of Data and	None	None	None	None	Trustee for Action4Youth	None	None	None	None
Simon Sharkey Woods		None	None	None	None		None	None	Inone	None
	Information Systems					(Charity No. 1033626)				
Andrew Carter	Director of	None	None	None	None	Director of Andy Carter	None	None	None	None
	Communications					Limited (Company No.				
						08332199); Chair of				
						Trustee Board, Better				
						Giving Partnership				
						(Charity No. 1168976)				

^{*1} Connections include family members, friends, business associates