

**BOARD MEMBERS' REGISTER OF INTERESTS
MAY 2018**



Name and Title	Names of companies or other bodies with which NS&I has or is entering into, or proposing to enter into a contract or fund by which you or a member of your close family ¹ are paid either as an employee, partner, director or proprietor	All shareholdings in companies with which NS&I has or is entering into, or is proposing to enter into a contract where you, or a member of your close family own more than <u>5%</u> of the issued share capital	Names and positions in non-profit making organisations with which NS&I has dealings where you, or a member of your close family are a trustee or participate in management of that body (paid or unpaid)	Membership of companies held by you whether paid or not	Office or position held by you (including companies, trade association and industry forums) not already disclosed	Any other interest which might reasonably be likely to be perceived as affecting your conduct or influencing your actions as a Board Member
Ed Anderson Non-executive Chairman	MoJ (wife's employer)	None		Chairman, Airport Operators Association	Council Member, University of Leeds Board Member, Opera North Trustee of the Tablet Trust & Board Member, Tablet Publishing Company Ltd. Trustee, Leeds International Piano Competition Director, Leeds International Piano Competition Enterprises Ltd Trustee of the Friends of Opera North Trustee of The Ryedale Festival Trust Ltd.	None
James Furse Non-executive Director	None	None	None	Ageas UK Pukka Herbs Ltd Jaconet Consulting Ltd	China Exchange (Trustee) Dartmoor Farmers Association (NED)	None
Sharmila Nebhrajani Non-executive Director	None	None	None	BMJ Publishing Group Ltd (NED) Lifesight Ltd (Trustee & Director)	Pension Protection Fund (NED) Chief Executive Wilton Park	None

**BOARD MEMBERS' REGISTER OF INTERESTS
MAY 2018**



Christopher Fisher Non-executive Director	None	None	None	SEGRO plc (NED)	Marshall Aid Commemoration Commission (Chair) Penfida Ltd (Senior Advisor)	Cutlers Company (City Livery Company) – chair of investment committee
---	------	------	------	-----------------	---	---

Name and Title	Names of companies or other bodies with which NS&I has or is entering into, or proposing to enter into a contract or fund by which you or a member of your close family ¹ are paid either as an employee, partner, director or proprietor	All shareholdings in companies with which NS&I has or is entering into, or proposing to enter into a contract where you, or a member of your close family own more than 5% of the issued share capital	Names and positions in non-profit making organisations with which NS&I has dealings where you, or a member of your close family are a trustee or participate in management of that body (paid or unpaid)	Membership of companies held by you whether paid or not	Office or position held by you (including companies, trade association and industry forums) not already disclosed	Any other interest which might reasonably be likely to be perceived as affecting your conduct or influencing your actions as a Board Member
Ian Ackerley Chief Executive	None	None	None	None	Member of the Financial Capability Board	None
Paul Habershon Interim Director, IT and Change	None	None	None	None	None	None
Dax Harkins Director, Business to Business	None	None	None	None	None	None
Gareth Headon Acting Director, People & Strategy	None	None	None	None	None	None
Rodney Norman Director, Finance	None	None	None	None	None	None

**BOARD MEMBERS' REGISTER OF INTERESTS
MAY 2018**



Mark Keene Acting Director, Partnership	None	None	None	None	None	None
Sarah Tebbutt Acting Director, Risk	None	None	None	None	None	None
Jill Waters Acting Director, Retail	None	None	None	None	None	None
Mario Pisani HMT Representative	HMRC (wife's employer)	None	None	King's College London, Visiting Research Fellow	Deputy Director, HMT	None