

BOARD OF DIRECTORS

Related Parties Disclosures Register 2018

NAME	DISCLOSURES	DATED
Pradip Patel	None	02 March 2018
Andrew Morris	None	27 March 2018
Neil Dardis	None	19 March 2018
Janet King	None	29 March 2018
Nigel Foster	None	24 March 2018
Duncan Burton	None	04 March 2018
Helen Coe	None	21 March 2018
Lisa Glynn	None	07 March 2018
Timothy Ho	None	08 March 2018
Mark Escolme	None	26 March 2018
Dawn Kenson	None	27 March 2018
Ray Long	None	27 March 2018
Mike O'Donovan	None	28 March 2018
Rob Pike	None	29 March 2018
Thoreya Swage	None	08 March 2018
John Weaver	None	23 March 2018