

THE HYDE GROUP

Register of Interests as at 11 January 2021

GROUP BOARD/COMMITTEE MEMBER DECLARAIONS

Board/Committee Member	Hyde Responsibilities	Other Directorships and Public Positions Declared
Alan Collett	Group Chair Member of Group Remuneration and Appointments Committee	<ul style="list-style-type: none"> • Hearthstone Investment Management Ltd – NED • Hearthstone Asset Management Ltd – NED • M&G RPF GP Ltd – Director • College of Estate Management – Honorary Fellow
Elsie Akinsaya	Chair of Group Remuneration and Appointments Committee	<ul style="list-style-type: none"> • Citibank – Managing Director
David Banks	Member of Group Audit Committee Member of Group Treasury Committee	<ul style="list-style-type: none"> • Koestler Trust - Trustee • Cheltenham Symphony Orchestra - Trustee • ADB Consult Ltd – Director • Disclosure and Barring Service Board – NED and Chair of Audit and Risk Committee
Lynn Gilbert	Chair of Group Investment Committee Member of Group Treasury Committee	<ul style="list-style-type: none"> • The Bridge Farnham Management Company – Chair and Director • Qsix, Senior Advisor
Duncan Ingram	Chair of Group Housing Services Board <ul style="list-style-type: none"> • Martlet Homes Ltd, Hyde Southbank Homes Ltd and Hillside Housing Trust Ltd Member of Group Remuneration and Appointments Committee	<ul style="list-style-type: none"> • The Children’s Trust - Chair • World Alliance of YMCAs – Trustee, Member of Personnel Committee and Chair of its Governance Committee and Personnel Committee member • YMCA St Paul’s – Vice Chair, Member of People & Governance Committee • Kings College School, Wimbledon – Governor and Estates Committee member. • Laurence King Publishing Ltd – Non-Executive Director

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Karen McElhatton	Member of Group Housing Services Board, Martlet Homes Board, Hyde Southbank Homes Board and Hillside Housing Trust Board.	<ul style="list-style-type: none"> • Director of Courier Facilities Limited • Governor of Reed's School
Katherine Rodgers	Member of Investment Committee	<ul style="list-style-type: none"> • Our Place Sustainable Developments – Development Director • Director of Property Development at University of Cambridge
James Wardlaw	Member of Group Treasury Committee	<ul style="list-style-type: none"> • Member of the Expert Panel of Advisors to the UK Regulators Network • Member of the External Advisory Board of Blackrock's Infrastructure solutions business • Advisor to the Civil Aviation Authority. • Member of Advisory Board of Campbell Lutyens • Partner of Federated Hermes • JCW Additions Limited - Director
Piers White	Chair of Group Treasury Committee Member of Group Audit Committee Member of Group Investment Committee Member of Group Housing Services Board <ul style="list-style-type: none"> • Martlet Homes Ltd, Hyde Southbank Homes Ltd and Hillside Housing Trust Ltd 	<ul style="list-style-type: none"> • Courier Facilities Ltd – Chair • NHS Blood and Transplant – Non-Executive Director and Chair of Governance & Assurance Committee • BRE Group - Chair
Peter Denton Chief Executive	Board member – Hyde Vale, Hyde New Build.	<ul style="list-style-type: none"> • Mpac Management Ltd (dormant) – Director • Non-Executive Member of Real Estate Investment Committee of Eurazeo
Rod Holdsworth Chief Finance & Resources Officer	Board member – Hyde Vale, Hyde New Build	<ul style="list-style-type: none"> • British Carriage Driving - Director

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Giles Clark Independent Committee Member	Member of Group Investment Committee	<ul style="list-style-type: none"> • Giles Clarke Consulting Ltd - Director • 2C Holdings Ltd – Director • London Borough of Newham – Director of Property

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