**THE HYDE GROUP**

**Register of Interests as of October 2023**

**BOARD, COMMITTEE & HLT DECLARATIONS**

|  | **Hyde Responsibilities** | **Other Directorships and Public Positions Declared** |
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| **BOARD MEMBERS** | | |
| **Michael Kirk** | Group Board Chair  Member of Group Remuneration and Appointments Committee | * Trustee, Ironbridge Gorge Museums Trust. |
| **David Banks** | Board Member  Chair of Group Audit Committee  Member of Group Finance Committee | * Cheltenham Symphony Orchestra - Trustee |
| **Karen McElhatton** | Board Member  Chair of Group Housing Services Committee  Member of Group Remuneration & Appointments Committee | * Director of Courier Facilities Limited * CIO of Avon/Natura & Co |
| **Katherine Rodgers** | Board Member  Member of Investment Committee  *Chair and Trustee of Hyde Charitable Trust* | * Director of Property Development at University of Cambridge |
| **James Wardlaw** | Board Member  Chair of Group Finance Committee  Member of Group Audit Committee  Member of Group Investment Committee  Chair of Hyde Investment Holdco Ltd  Chair of Hyde Investment Leibniz Ltd  Director of Hyde Halesworth Ltd | * Federated Hermes - senior adviser, infrastructure * Campbell Lutyens - member of Global Advisory Board * Navigare Capital Partners - senior adviser & board observer * BlackRock Infrastructure Solutions - investment advisory board member * QIC (Queensland Investment Corp) - Global Advisory Panel * JCW Additions Limited * Wardlaw FIC Ltd * HGPE Infrastructure Consulting LLP |
| **Myles Edwards** | Board Member  Member of Group Audit Committee  Member of Group Housing Services Committee | * Non Executive Director, St Martin-in-the-Fields * Magenta Living – Board Member, Audit and Risk Committee, Enterprise Development Committee and Communities Committee Member * Age UK Wirral – Trustee and Treasurer, Audit and Risk Committee, Business and Finance Committee (Chair) |
| **Mandy Eddolls** | Board Member  Chair of Group Remuneration and Appointments Committee | * Managing Director People and Culture, House of Commons * Chair of People and Governance Committee, Bron Afon Housing * Visiting Professor, London South Bank University |
| **Gordon More** | Board Member  Chair of Group Investment Committee  Member of Group Finance Committee | * Senior advisor with JLL * Senior adviser to LDS Guarantees (provides support to SME developers) * Senior Strategist Advisor to Housing Growth Partnership * NED on Kingswood Homes Ltd (North-West housebuilder) * NED on Allison Homes Ltd (Pimco backed housebuilder with activities in Midlands, East Anglia and South-West England) * NED with Sigma Property Capital Ltd (Single Family rented housing owner and manager). |
| **Andy Hulme**  Chief Executive Officer | Board Member  *Board Member of Halesworth Ltd* | * Member of the London Regional Committee, CBI |
| **Rod Holdsworth**   * Chief Finance & Resources Officer | Board Member  *Board Member of Hyde Vale, Hyde New Build, Hyde Halesworth Ltd, Hyde Newton Ltd, Hyde Devco 2 Ltd, Hyde Holdco Ltd, Hyde Devco1 Ltd, Hyde Development Management Services Ltd, Hyde Management Services Ltd* | * British Carriage Driving - Director |
| **COMMITTEE MEMBERS** | | |
| **Guy Slocombe**  Chief Investment Officer | Member of Group Investment Committee  *Board Member of Hyde Vale, Hyde New Build, Hyde Halesworth Ltd, Hyde Investment Holdco Ltd, Hyde Leibnitz Ltd, Hyde Devco 2 Ltd, Hyde Holdco Ltd, Hyde Devco1 Ltd* | * Senior Advisor to the Housing Growth Partnership * Director Southern Estate Development Ltd * Senior Advisor, Sustainable Conservation Trust |
| **Antara Sundararajan** | Member of Group Investment Committee | * Oxford Properties Group – Vice President, European Residential |
| **Geoffrey Milton** | Member of Group Remunerations and Appointments Committee |  |
| **Justin Brown** | Member of Group Investment Committee | * NED on Lower Essex Street PropCo Limited (UK) * NED on Lower Essex Street Operations Limited (UK) * NED on Oxlow Lane (Dagenham) Limited (UK) * NED on St Crispins Operations Limited (UK) * NED on Camley Street Operations Limited (UK) * NED on Victoria PropCo Limited (UK) * NED on EFIV Hamptons FI Holding Oy (Finland) * NED on Hamptons Oy (Finland) * NED on Aleksi 15 Holding Oy (Finland) * NED on Aleksi 15 PropCo Oy (Finland) * NED on Eskilstuna PropCo AB (Sweden) * NED on San Diego (Botkyrka) PropCo AB (Sweden) * NED on San Diego (Orebro) PropCo AB (Sweden) * NED on San Diego (Enkoping) PropCo AB (Sweden) * NED on Botkyrka NewCo AB (Sweden) * NED on Inlog 3 AB (Sweden) * Director of 5BGS Limited * Director of True North Capital Investment Limited * Director of 208 LR Limited |
| **SUBSIDIARY BOARDS – Registered Providers and their subsidiaries** | | |
| **Asit Acharya** | Member of Group Housing Services Committee |  |
| **Oke Eleazu** | Member of Group Housing Services Committee | * CEO of ManyPets Ltd. |
| **Jan Durbridge** | Member of Group Housing Services Committee | * Chair of Customer Voice |
| **Stella Young** | Member of Group Housing Services Committee |  |
| **Neal Ackcral**  Chief Operating Officer | Member of Group Housing Services Committee |  |
| **Kate Krokou**  Chief Strategy & Transformation Officer | Member of Group Housing Services Committee |  |
| **Hyde Halesworth** | Martlet subsidiary: Lynn Gilbert, James Wardlaw, Rod Holdsworth, Guy Slocombe | |
| **Hyde Newton** | Martlet subsidiary: Rod Holdsworth, Andy Hulme, Neal Ackcral | |
| **SUBSIDIARY BOARDS - Charities** | | |
| **Clare Ferguson** | Trustee of Hyde Charitable Trust | * Member of School Appeals Panel, Wandsworth Borough Council * Director of ACS Commercial Enterprises Limited * Director and Trustee of ACS International Schools Limited * Trustee of Summer Fields School |
| **Patrick Law** | Trustee of Hyde Charitable Trust | * Senior Counsel, Cavendish Communications |
| **Junior Moka** | Trustee of Hyde Charitable Trust |  |
| **Brid O’Dwyer** | Trustee of Hyde Charitable Trust |  |
| **Jessica Skilbeck** | Trustee of Hyde Charitable Trust | * Co-Director, Energy Efficiency & Local, Net Zero Buildings & Industry, BEIS |
| **Ann-Marie Blake** | Trustee of Hyde Charitable Trust | * Board Member, International Association of Business Communicators * Founder Board member, PRCA Race Ethnicity and Equity Board * Co-Founder, True Communications Ltd |
| **Natalie Waller** | Trustee of Hyde Charitable Trust | * Non-Executive Director, Aspen Insurance AIUK and its Lloyds Syndicate 4711 * Trustee, State Street Pension and Life Assurance * ESG Advisor, Rice In Action and Social Value Portal |
| **Julien Haye** | Trustee of Hyde Charitable Trust | * Managing Director, Aevitium Ltd |
| **Colm O’Callaghan** | Trustee of Hyde Charitable Trust |  |
| **SUBSIDIARY BOARDS – Commercial Subsidiaries and their subsidiaries** | | |
| **Hyde Investment HoldCo**  **Hyde Investment Leibniz** (sub) | Lynn Gilbert, James Wardlaw, Guy Slocombe | |
| **Brent Co-efficient** | Neal Ackcral, Sharon Pearce, Simon Vevers, John Edwards, Brett Raymond-Barker | |
| **SUBSIDIARY BOARDS – Commercial Subsidiaries – Exec only** | | |
| **Hyde Vale**  **Hyde New Build** | Rod Holdsworth, Guy Slocombe, Guy Flynn, Sharon Pearce | |
| **Rochester Riverside** | Mark Batchelor, Darren Fisher, Guy Slocombe | |
| **Hyde DevCo2** | Neal Ackcral, Guy Slocombe, Rod Holdsworth | |
| **Hyde HoldCo** | Neal Ackcral, Guy Slocombe, Rod Holdsworth | |
| **Hyde DevCo1** | HH subsidiary: Neal Ackcral, Guy Slocombe, Rod Holdsworth | |
| **Hyde Development Management Services** | HH subsidiary: Rod Holdsworth, Andy Hulme, Steven Morrice | |
| **Hyde Management Services** | HH subsidiary: Neal Ackcral, Simon Vevers, Andy Hulme, Rod Holdsworth | |
| **HLT** | | |
| **John Carmichael** | Pension Trustee, Hyde Pension Trust | |
| **Sarah Bissell** | Pension Trustee, Hyde Pension Trust | |
| **Zoe Ollerearnshaw** | Company Secretary to all Hyde legal entities  Chair of National Housing Federation Governance Forum  Board Member, Lincolnshire Housing Partnership | |
| **FOR INFORMATION** | | |
| **Piers White** | Chair of Halesworth | * Courier Facilities Ltd – Chair * NHS Blood and Transplant – Non-Executive Director and Chair of Audit, Risk & Governance Committee * Chair West Kent Housing Association |
| **Chatinder Bal** | Director of Halesworth | * Opal Land LLP – Board Member * Barratts Metropolitan LLP – Board Member |
| **Joe Persechino** | AXA Representative of Halesworth | * Dolphin Square Ltd - Director * Dolphin Square Operator Ltd - Director * Lewisham Operating Company - Director * Lewisham 2 Limited - Director * The Dolphin Square Estate S.à r.l.- Director |