

**SCOTTISH NATIONAL INVESTMENT BANK PLC**  
**Register of Directors' Interests summary – 1 September 2023**

Scottish National Investment Bank Director	Interest
Tracey Ashworth-Davies, Non-Executive Director	Concurrent employment/role – Director of Workforce and Deputy CEO (Corporate) NHS Education for Scotland
	Trustee – Edinburgh Children’s Hospital Charity
Al Denholm, Executive Director	None
Carolyn Jameson, Non-Executive Director	Concurrent employment/role – Chief Trust Officer, Chief Consumer Officer & Company Secretary, Trustpilot Group plc
	Advisory Board Member – Scottish Equity Partners
	Non-Executive Director of and personal investor in – Cunning Blade Limited (t/a Pasabi)
	Personal investor in Dragonflai Limited
	Personal investor in Forrit Limited
	Personal investor in Wallet.Services (Scotland) Limited (t/a Siccar)
	Personal investor in Par Forestry III LP
Peter Knott, Non-Executive Director	Concurrent employment/role – Chief Risk Officer, UK Infrastructure Bank
	Advisory Board Member – Centre for Climate Finance & Investment, Imperial College Business School
	Trustee and Honorary Treasurer – Royal Society for Blind Children
Jason McGibbon, Non-Executive Director	Non-Executive Director of and personal investor in – Fable Data Limited
	Non-Executive Director of and personal investor in – Lumity Life Holdings Limited
	Non-Executive Director of and personal investor in – Phlo Technologies Limited
	Non-Executive Director – Scottish Investments Limited (Bank subsidiary)
	Non-Executive Director – The Entrepreneurial Scotland Foundation
	Personal investor in Bridgepoint plc (previous employment)
	Personal investor in North Uist Distillery Limited
	Personal investor in Hindsight Limited
Non-Executive Director of and personal investor in – Palladium Digital Limited	
Nick Moon, Non-Executive Director	Non-Executive Director – Northern Arc Investments (India)
	Senior Advisor – Big Society Capital
	Senior Advisor – Circulate Capital LLC
	Senior Advisor – Novastar Ventures Limited
	Personal investor in Leapfrog Investments (previous employment)
	Director of and personal investor in – Rusticus Limited
Candida Morley, Non-Executive Director	Concurrent employment/role – Director, UK Government Investments
	Board Member – UK Export Finance
Jacqueline Redmond, Non-Executive Director	Concurrent employment/role – Executive Director, Power Networks Demonstration Centre, University of Strathclyde
	Non-Executive Director – CENSIS Technology Solutions Limited / Chair CENSIS Innovation Centre
Michael Robertson, Executive Director	Director – Scottish Investments Limited (Bank subsidiary)
	Director – Scottish Investments Services Limited (Bank subsidiary)
Sarah Roughead, Executive Director	Director – Scottish Investments Limited (Bank subsidiary)
	Director – Scottish Investments Services Limited (Bank subsidiary)
	Personal investor through Scottish Equity Partners (previous employment)
Jonathan Taylor, Non-Executive Director	Consultant – Afore Consulting (Belgium)
	Non-Executive Director – Scottish Investments Limited (Bank subsidiary)
	Investment Committee Member – Order of St Michael & St George
Willie Watt, Chair, Non-Executive Director	Advisory Board Member – Scottish Equity Partners
	Trustee – National Galleries of Scotland Foundation