

**SCOTTISH NATIONAL INVESTMENT BANK PLC**  
**Register of Directors' Interests summary – 1 January 2026**

Scottish National Investment Bank Director	Interest
Tracey Ashworth-Davies, Non-Executive Director	Chair and Director – St George's School, Edinburgh
	Non-Executive Director of – Financial Services Ombudsman Limited
	Non-Executive Director of – Chorley Building Society
Al Denholm, Executive Director	Director – Scottish Investments Limited (Bank subsidiary)
	Director – Scottish Investments Services Limited (Bank subsidiary)
	Non-Executive Director of the UK CFA Society
Carolyn Jameson, Non-Executive Director	Advisory Board Member – Scottish Equity Partners
	Concurrent employment – Chief Legal Officer, AirGSM Holdings Inc (t/a Airalo)
	Personal investor in – Cunning Blade Limited (t/a Pasabi)
	Non-Executive Director of – Ten Lifestyle Group PLC
	Non-Executive Director of, and personal investor in – Dohop Ehf. (Iceland)
	Personal investor in – Dragonflai Limited
	Personal investor in – Phlo Technologies 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 – Chief Risk Officer, National Wealth Fund
	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
	Personal investor in – Phlo Technologies Limited
	Non-Executive Chair and personal investor in – Liftango Group Limited
	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 Chair of and personal investor in – Palladium Digital Limited
Nick Moon, Non-Executive Director	Chair – Circulate Capital LLC (Singapore)
	Senior Advisor – Novastar Ventures Limited
	Personal investor in – Leapfrog Investments (previous employment)
Gary Page, Non-Executive Director	Non-Executive Chair – Triodos Bank UK Limited
	Non-Executive Director – Student Loans Company
	Non-Executive Director – Scottish Investments Limited (Bank subsidiary)
	Lay Member – Employment Tribunals England
Jacqueline Redmond, Non-Executive Director	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)
Jonathan Taylor, Non-Executive Director	Consultant – Afore Consulting (Belgium)
	Non-Executive Chair – Green Finance Institute
	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
	Investment Committee member of and personal investor in – SCI Ventures (US)
	Non-Executive Director – Jupiter Fund Management plc
	Trustee – National Galleries of Scotland Foundation