

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

Scottish National Investment Bank Director	Interest
Tracey Ashworth-Davies, Non-Executive Director	Chair and Director – St George's School, Edinburgh
	Non-Executive Director – Financial Ombudsman Service
	Non-Executive Director – Chorley Building 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 – Amicus Resolution Limited
	Non-Executive Chair of, and personal investor in – Dohop Ehf. (Iceland)
	Personal investor in – Phlo Technologies Limited
	Personal investor in – Forrit Limited
Peter Knott, Non-Executive Director	Personal investor in – Wallet.Services (Scotland) Limited (t/a Siccar)
	Personal investor in – Par Forestry III LP
	Concurrent employment – Chief Risk Officer, National Wealth Fund
Jason McGibbon, Non-Executive Director	Advisory Board Member – Centre for Climate Finance & Investment, Imperial College Business School
	Trustee and Honorary Treasurer – Royal Society for Blind Children
	Non-Executive Director of, and personal investor in – Fable Data Limited
Gary Page, Non-Executive Director	Non-Executive Director of, and personal investor in – Phlo Technologies Limited
	Non-Executive Chair of, 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
Jacqueline Redmond, Non-Executive Director	Non-Executive Chair – Triodos Bank UK Limited
	Non-Executive Chair – Student Loans Company
	Non-Executive Director – Scottish Investments Limited (Bank subsidiary)
David Ritchie, Executive Director/CEO	Lay Member – Employment Tribunals England
	Non-Executive Director – CENSIS Technology Solutions Limited / Chair CENSIS Innovation Centre
Jonathan Taylor, Non-Executive Director	Executive Director – Scottish Investments Limited (Bank subsidiary)
	Executive Director – Scottish Investments Services Limited (Bank subsidiary)
	Consultant – Afore Consulting (Belgium)
	Non-Executive Chair – Green Finance Institute
Willie Watt, Chair, Non-Executive Director	Non-Executive Director – Scottish Investments Limited (Bank subsidiary)
	Investment Committee Member – Order of St Michael & St George
	Advisory Board Member – Scottish Equity Partners
Craig Wood, Executive Director/CFO (interim)	Investment Committee member of, and personal investor in – SCI Ventures (US)
	Non-Executive Director – Jupiter Fund Management plc
	Executive Director – Scottish Investments Services Limited (Bank subsidiary)