Board Member / Executive - Interests

| Board Member / Executive | Description of interest | Board notified | Date of initial disclosure | Actions taken by Board for dealing with conflict | Actions taken by individualto address conflict |
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| I agree to take all reasonable steps to manage an actual, perceived or potential conflict of interest.I agree to update the Board on any change in my interestsI acknowledge, and agree to comply with, any approach agreed by the Board to manage to an actual, perceived or potential conflict of interest.Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

