

# PUBLICA

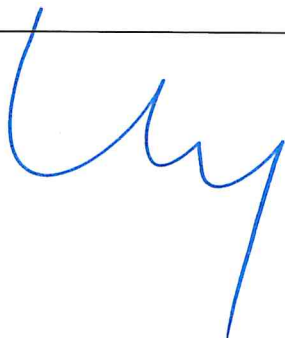
## BOARD MEMBER - DECLARATIONS

Name: CHRIS WOOD

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

<p>Current employment and any previous employment in which you continue to have a financial interest.</p> <table><tr><td>St Hilda's College, Oxford</td><td>Fellow &amp; Bursar</td></tr><tr><td>Foreign, Commonwealth &amp; Development Office</td><td>Non-executive ARAC member</td></tr><tr><td>Valuation Office Agency</td><td>Non-executive ARAC member</td></tr><tr><td>Navitas University Partnerships Europe</td><td>Non-executive director &amp; ARAC chair</td></tr></table>	St Hilda's College, Oxford	Fellow & Bursar	Foreign, Commonwealth & Development Office	Non-executive ARAC member	Valuation Office Agency	Non-executive ARAC member	Navitas University Partnerships Europe	Non-executive director & ARAC chair
St Hilda's College, Oxford	Fellow & Bursar							
Foreign, Commonwealth & Development Office	Non-executive ARAC member							
Valuation Office Agency	Non-executive ARAC member							
Navitas University Partnerships Europe	Non-executive director & ARAC chair							
<p>Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.</p> <p>St Hilda's College Developments Ltd St Hilda's College (Trading) Ltd Navitas UK Holdings Ltd OSSL Ltd</p>								
<p>Membership of any professional bodies, special interest groups or mutual support organisations.</p> <p>Institute of Chartered Accountants in England and Wales (ICAEW) Chartered Institute of Marketing (CIM) Royal Society for the Encouragement of Arts, Manufactures and Commerce (RSA)</p>								
<p>Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.</p> <p>None</p>								
<p>Any contractual relationship with Publica or associated organisations.</p> <p>None</p>								
<p>Any property/assets held within the geographical area covered by Publica</p> <p>None</p>								
<p>Any other interests not covered by the above which could give rise to a conflict of interest</p> <p>None</p>								

Signed



Date 29<sup>th</sup> June 2023

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## BOARD MEMBER - DECLARATIONS

Name: Steve Anderson Dixon

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

1. JBP Associates Limited
2. InVesta Property Limited

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

1. NED Publica Group
2. Board Chairman – British Veterinary Association
3. CEO – JBP Associates Limited
4. Director – InVesta Property Limited

Membership of any professional bodies, special interest groups or mutual support organisations.

CIPR (Chartered Institute of Public Relations)

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

NONE

Any contractual relationship with Publica or associated organisations.

NONE

Any property/assets held within the geographical area covered by Publica

Only my Residence

Any other interests not covered by the above which could give rise to a conflict of interest

NONE

Signed S Anderson Dixon (electronic)

Date 24/07/2023

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## BOARD MEMBER - DECLARATIONS

Name: James Towner

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

CHIEF GROWTH OFFICER - ARVATO CRM SOLUTIONS LTD

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

CHAIR OF LATTON PARISH COUNCIL

Membership of any professional bodies, special interest groups or mutual support organisations.

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

Any contractual relationship with Publica or associated organisations.

Any property/assets held within the geographical area covered by Publica

Any other interests not covered by the above which could give rise to a conflict of interest

Signed



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Date

3/7/23