



Foreign and Commonwealth Office

Dame Judith Macgregor

Sir Simon McDonald KCMG KCVO
Permanent Under-Secretary of State
King Charles Street
London
SW1A 2AH

7 April 2017

Dear Judith,

OUTSIDE APPOINTMENTS

I am glad to tell you that the Foreign Secretary has approved your business appointment applications for permission to take up a part-time, paid position as an Independent Non-Executive Director of the Board of Fresnillo Plc and a part-time unpaid Independent Board Member of the Governing Council of Southampton University subject to the following conditions:

- you should not draw on (disclose or use for the benefit of yourself or the organisations to which this advice refers) any privileged information available to you from your time in Crown service;
- for two years from your last day in Crown service, you should not become personally involved in lobbying the UK Government on behalf of Fresnillo and its subsidiaries, or Southampton University. Nor should you make use, directly or indirectly, of your contacts in Government and/or Crown service to influence policy or secure business on behalf of Fresnillo, its subsidiaries or Southampton University (this does not preclude routine HMG contact); and
- for six months from your last day in post, you should not return to South Africa for business purposes, give advice on matters relating to South Africa or have dealings with companies there.

You have confirmed that you understand and are content with all of the conditions put to you above.

I wish you all the best in these roles.

Your ever,
Simon

Simon McDonald