

Senior Staff

Michael Ansell

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

| | | |
|------------------------|------|--|
| Owner, Braidenoch Farm | 1997 | |
|------------------------|------|--|

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

Any other matter

NIL

David Felstead

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

Any other matter

NIL

Senior Staff, Register of Interests

Peter Freer-Smith

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

Any other matter

| | | |
|--|-----------|--|
| Honorary Professorship, University of Southampton | July 2015 | |
|--|-----------|--|

| | | |
|--|-----------|--|
| Advisory Board Member, University of Birmingham Forest Research Institute (BIFOR) | July 2014 | |
|--|-----------|--|

Senior Staff, Register of Interests

Ian Gambles

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

| | | |
|--|--------------|--|
| James Hutton Institute Non Executive Director | 16 July 2014 | |
|--|--------------|--|

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

Any other matter

Member of the Liberal Democrat party

Member of the National Trust

Richard Greenhous

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

Any other matter

NIL

Senior Staff, Register of Interests

Simon Hodge

Directorships

| <u>Company</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|------------------------------------|-----------------------------------|-----------------------------------|
| Community Church Edinburgh Ltd. | October 2012 | |

Other Public Appointments

| <u>Role</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|--------------------|-----------------------------------|-----------------------------------|
|--------------------|-----------------------------------|-----------------------------------|

NIL

Any other matter

Simon Hodgson

Directorships

| <u>Company</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|-------------------------------|-----------------------------------|-----------------------------------|
| Grown in Britain | March 2014 | |
| Forest Industry Safety Accord | March 2014 | |

Other Public Appointments

| <u>Role</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|--------------------|-----------------------------------|-----------------------------------|
|--------------------|-----------------------------------|-----------------------------------|

NIL

Any other matter

Senior Staff, Register of Interests

Jean Lindsay

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

Any other matter

NIL

Jo O'Hara

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

Any other matter

NIL

Senior Staff, Register of Interests

Andrew James Pendlebury

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

| | | |
|----------------------|--------------|--|
| C-Cure Solutions Ltd | October 2009 | |
|----------------------|--------------|--|

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

Any other matter

Member of the Scottish Wildlife Trust's Conservation committee.
Honorary Professor, University of the Highlands and Islands.
Member of the Rivers & Lochs Institute's Advisory committee.

Michael Seddon

Directorships

| Company | Date of Appointment | Date of Resignation |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

Any other matter

NIL