



Declaration of DSRL Director's interests

| Director | Interest |
|------------------|---|
| Lawrie Haynes | Chair of Magnox Ltd, Chair of Royal Air Force Benevolent Fund and Director of Institute of Space Law. Acting on behalf of DSRL. |
| Mark Rouse | A former employee of Cavendish Nuclear now employed by DSRL. Acting on behalf of DSRL. |
| Barrie Cran | A former employee of Jacobs now employed by DSRL. Acting on behalf of DSRL. |
| Mick Moore | A former employee of Cavendish Nuclear now employed by DSRL. Acting on behalf of DSRL. |
| Neil Cook | A former employee of NDA now employed by DSRL. Acting on behalf of DSRL. |
| Susan Jee | NED of Magnox Limited. Chair of Magnox Electric Pension Trustee Company Limited. Pension Scheme separate entity not controlled by Magnox Ltd. Chair of Babcock Pension Trust Limited, Pension Scheme separate entity not controlled by Babcock plc. Chair of Vernon Building Society. Acting on behalf of DSRL. |
| Gwen Parry-Jones | CEO Magnox, President of the Nuclear Institute, Member of the NDA Group Leadership Team and provides advice to UKAEA/BIES on nuclear matters. Acting on behalf of DSRL. |
| Paul Vallance | NDA Group Chief Communications and Stakeholder Relations Officer and member of the NDA Group Leadership Team. Acting on behalf of DSRL. |
| Rob Fletcher | NED of Magnox Limited. Acting on behalf of DSRL. |
| Simon Haben | NED of Magnox Limited, employed by the Royal Mail Group. Acting on behalf of DSRL. |