

| 2022/23 SIB Director's Register of Interests – Marie-Thérèse McGivern |                    |                                            |                          |                       |                                 |       |
|-----------------------------------------------------------------------|--------------------|--------------------------------------------|--------------------------|-----------------------|---------------------------------|-------|
| Interest                                                              | Nature of Interest | Percentage shareholding if greater than 5% | Is position remunerated? | Date Appointed (MMYY) | Date of retirement/ resignation | Notes |
| Titanic Foundation                                                    | Chair              | N/A                                        | No                       | 01-Nov-19             |                                 |       |
| Board of Northern Ireland Water                                       | Board Member       | N/A                                        | Yes                      | 01-Feb-20             |                                 |       |
| InvestNI                                                              | Board Member       | N/A                                        | Yes                      | 01-Apr-20             |                                 |       |
| City And Guilds Council                                               | Council Member     | N/A                                        | No                       | 05-Jul-15             | Apr-22                          |       |
| Visit Belfast                                                         | Board Member       | N/A                                        | No                       | 01-Aug-20             |                                 |       |
| Bombardier Foundation                                                 | Member             | N/A                                        | No                       | 09-Feb-17             |                                 |       |

| 2022/23 SIB Director's Register of Interests – Duncan McCausland |                                            |                                            |                          |                       |                                |                                                      |
|------------------------------------------------------------------|--------------------------------------------|--------------------------------------------|--------------------------|-----------------------|--------------------------------|------------------------------------------------------|
| Interest                                                         | Nature of Interest                         | Percentage shareholding if greater than 5% | Is position remunerated? | Date Appointed (MMYY) | Date of retirement/resignation | Notes                                                |
| Solutions Ireland                                                | Non- Executive Director                    | N/A                                        | No                       | 01-Jun-11             |                                | Conflict management and change                       |
| Maze/Long Kesh DC                                                | Non- Executive Director                    | N/A                                        | Yes                      | 01-Sep-12             |                                | TEO (OFMDFM) public appointment                      |
| Special Olympics Ireland                                         | Patron                                     | N/A                                        | No                       | 01-Sep-03             |                                | Charity                                              |
| Responsible Retail Code                                          | Chair                                      | N/A                                        | Yes                      | 01-May-12             |                                | Independent panel to oversee retail trade promotions |
| G4S                                                              | Associate                                  | N/A                                        | Yes                      | 01-Feb-13             |                                | Annual renewable Associate contract                  |
| PWC                                                              | Associate                                  | N/A                                        | Yes                      | 01-Sep-13             |                                | Associate - no work undertaken                       |
| PWC                                                              | Daughter is a graduate entrance accountant | N/A                                        | N/A                      | 01-Sep-18             | 01-Sep-22                      | Now works for ASM as a Manager                       |
| Intercomm                                                        | Senior Associate                           | N/A                                        | No                       | 01-Feb-13             |                                | Conflict management & change                         |
| ACPO                                                             | Life Member                                | N/A                                        | No                       | 01-Apr-11             |                                | Professional Body UK Senior Police                   |
| Police Research Forum                                            | Life Member                                | N/A                                        | No                       | 01-Apr-11             |                                | Professional Body USA Senior Police                  |
| Best Buddies                                                     | Board                                      | N/A                                        | No                       | 01-Jan-04             |                                | Charity                                              |
| SaferWorld                                                       | Senior Adviser                             | N/A                                        | Yes                      | 01-Apr-11             |                                | International NGO - Peace & Security                 |
| Deputy Lieutenant for Co. Down                                   | Deputy Lieutenant                          | N/A                                        | No                       | 01-Apr-09             |                                | County Down                                          |
| Themis (NI) Ltd                                                  | Police Adviser                             | N/A                                        | Yes                      | 01-Nov-16             |                                | Adviser/Associate                                    |
| KPMG USA                                                         | Police Adviser                             | N/A                                        | Yes                      | 01-Sep-15             |                                | Associate - no work undertaken                       |
| Dept for Communities                                             | Independent Board Member                   | N/A                                        | Yes                      | 01-Sep-17             |                                |                                                      |

| 2022/23 SIB Director's Register of Interests - Danny McSorley   |                                                 |                                            |                          |                       |                                |                                                                                                      |
|-----------------------------------------------------------------|-------------------------------------------------|--------------------------------------------|--------------------------|-----------------------|--------------------------------|------------------------------------------------------------------------------------------------------|
| Interest                                                        | Nature of Interest/Position held                | Percentage shareholding if greater than 5% | Is position remunerated? | Date Appointed (MMYY) | Date of retirement/resignation | Notes                                                                                                |
| St Cairealls Primary School, Aghyaran                           | Chair of Board of Governors                     | N/A                                        | No                       | 16-Oct-14             | N/A                            |                                                                                                      |
| Family Farm                                                     | Partnership Member                              | 35%                                        | Yes                      | 01-Apr-15             | N/A                            |                                                                                                      |
| Meenamullen Road, Killeter                                      | Landowner, impacted on by windfarm developments | N/A                                        | Yes                      | 01-Apr-11             | N/A                            |                                                                                                      |
| Mourneside Family Practice                                      | Son is a GP                                     | N/A                                        | N/A                      | 01-Oct-10             | N/A                            |                                                                                                      |
| Stranmillis, Belfast                                            | Rental property                                 | 50%                                        | Yes                      | 01-Jun-96             | N/A                            |                                                                                                      |
| Ulster University                                               | UU is part of the partnership forming ICLRD     | N/A                                        | N/A                      | N/A                   | N/A                            |                                                                                                      |
| International Centre for Local and Regional Development (ICLRD) | Board Member                                    | N/A                                        | No                       | 01-Nov-16             | N/A                            | ICLRD is a partnership of Maynooth University, Ulster University and the University of Maryland, USA |
| Institution of Civil Engineers                                  | Member                                          | N/A                                        | No                       | 01-Jul-82             | N/A                            |                                                                                                      |

| 2022/23 SIB Director's Register of Interests - Kathryn Thomson |                                  |                                            |                          |                       |                                |                                                  |
|----------------------------------------------------------------|----------------------------------|--------------------------------------------|--------------------------|-----------------------|--------------------------------|--------------------------------------------------|
| Interest                                                       | Nature of Interest/Position held | Percentage shareholding if greater than 5% | Is position remunerated? | Date Appointed (MMYY) | Date of retirement/resignation | Notes                                            |
| National Museums NI                                            | Chief Executive                  | N/A                                        | Yes                      | 01-Mar-16             |                                |                                                  |
| Open House Festival Ltd                                        | Non-Executive Director           | N/A                                        | No                       | 01-Dec-14             |                                |                                                  |
| Visit Belfast                                                  | Chair of the Board               | N/A                                        | No                       | 01-Oct-16             |                                |                                                  |
| Tourism Ireland Ltd                                            | Non-Executive Director           | N/A                                        | Yes                      | 18-Dec-16             |                                | The fee is paid as a charitable donation to NMNI |
| Grand Opera House Belfast Ltd                                  | Non-Executive Director           | N/A                                        | No                       | 28-May-19             |                                |                                                  |
| Culture Perth & Kinross Ltd                                    | Non-Executive Director           | N/A                                        | No                       | 01-Mar-20             |                                |                                                  |
| Eirgrid/SONI                                                   | Husband is an employee           | N/A                                        | N/A                      | 01-Jul-13             |                                |                                                  |

| 2022/23 SIB Director's Register of Interests – Brett Hannam |                        |                                            |                          |                       |                                |                                    |
|-------------------------------------------------------------|------------------------|--------------------------------------------|--------------------------|-----------------------|--------------------------------|------------------------------------|
| Interest                                                    | Nature of Interest     | Percentage shareholding if greater than 5% | Is position remunerated? | Date Appointed (MMYY) | Date of retirement/resignation | Notes                              |
| Culture Company 2013                                        | Non-executive Director | N/A                                        | No                       | 04-Jul-12             |                                | Lapsed                             |
| Friendly Brothers of St Patrick (Armagh)                    | President              | N/A                                        | No                       | 29-Jun-15             |                                | Current (previously Secretary)     |
| Armagh Natural History and Philosophical Society            | Committee Member       | N/A                                        | No                       | 04-Jul-15             |                                | Current                            |
| Armagh County Club                                          | Committee Member       | N/A                                        | No                       | 01-Apr-16             |                                | Current (previously Treasurer)     |
| Armagh Robinson Library                                     | Governor               | N/A                                        | No                       | 01-Sep-19             |                                |                                    |
| Board of Armagh Cathedral                                   | Board Member           | N/A                                        | No                       | 01-Mar-18             |                                | Current                            |
| Committee of the Friends of Armagh Cathedral                | Member                 | N/A                                        | No                       |                       |                                |                                    |
| Solicitors' Disciplinary Panel                              | Lay Member             | N/A                                        | Yes                      | 01-Jan-20             |                                | Appointment is until November 2022 |
| Chief Executives' Forum                                     | Board Member           | N/A                                        | No                       | 01-Jul-16             |                                | Current                            |
| Institution of Civil Engineers                              | Fellow                 | N/A                                        | No                       |                       |                                |                                    |
| Royal Institution of Chartered Surveyors                    | Fellow                 | N/A                                        | No                       |                       |                                |                                    |
| Ulster Architectural Heritage                               | Member                 | N/A                                        | No                       |                       |                                |                                    |