

**CONFIDENTIAL: RADIAN GROUP LTD
DECLARATION OF INTERESTS**

I have set out below my interests to the best of my knowledge. I understand that the term "Group" is used generically below to describe both the Radian Group, and any of its subsidiaries.

Please note that information on this form will be treated confidentially, but will be shared with members of Radian staff (as appropriate) and with other Board Members. Subject to board approval in the near future, a summarised version of serving board members' declared interests will be published on the Radian website.

Category	Please give all relevant details of the interest and whether it applies to you or, where appropriate, a close relative (eg names of relatives, relation to you, places of work, job title etc).
<p>1. If you or a close relative are an owner or director of any company, firm or practice (trading for profit) with which Radian does business, or to whom it makes payments. (For example, if your brother owns a window company from which Radian purchases windows for its properties).</p>	
<p>2. If you have a close relative who is employed by Radian's contractors/consultants/suppliers.</p>	
<p>3. If you or a close relative serve upon a Committee/Board of a voluntary organisation, which may have a possible overlap with Radian's work.</p>	
<p>4. Work which you undertake in a private capacity which is likely to have any relationship (however slight) with the work of Radian or its subsidiaries.</p>	
<p>5. If you or a close relative currently reside in a property owned by any company within Radian.</p>	
<p>6. If you have more than 2% of the shares in major companies, including utilities or banks.</p>	

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7. If you have a close relative who is an employee or Board Member/Area Panel Member within the Group.	
8. If there are any existing or potential links between Radian and you or a close relative through involvement with another housing or care related organisation or public body (ie local authority), either through employment or other position.	
9. If you have used one of Radian's approved contractors/ consultants/suppliers, which you have not already declared. You do not have to declare use of major retailers, banks, building societies or utility companies (ie gas, electricity etc), which the Group use.	
10. Any hospitality or gifts offered to you by external organisations, whether accepted or not, which you have not already declared.	N/A
11. Any hospitality or gifts offered to you by any part of the Group, whether accepted or not, which have not already been declared.	
12. Criminal Record: Please give details of any unspent criminal convictions. If none please enter 'none'.	

I declare that the above information is complete and correct to the best of my knowledge. I undertake to inform the Company Secretary of any changes to this information as soon as such changes arise, and to review this information on an annual basis.

Sign/Print name Date

Declared to Radian Governance Team..... Date