

**Radian Group
Declaration of Interests Register**

Radian Group Register of Interests of Executive Team and Company Secretary and Deputy Company Secretary

Name	Membership of Radian Group Boards	Other Directorships	Declared Interests
Anne Costain Director of Finance and IT	Radian Capital Plc, Wayfarer, Swaythling Assured Homes plc, Portal, Drum. Radian Living Limited, Radian Housing Limited, Radian Care and Support Limited		
Peter Evans Executive Director of Operations	Swaythling Assured Homes plc	None	2 close relatives are employed by Radian
Ralph Facey Executive Director of Partnerships & Projects		None	A close relative is practice director of Scott, White and Hookins (SWH) (civil and structural engineers). Radian does contract with SWH but Ralph Facey is not involved in those contracts.
Malcolm Rule Company Secretary		None	Company Secretary of Radian Group Ltd, Drum Housing Association Ltd, Portal Housing Association Ltd, Windsor and District Housing Association Ltd, The Swaythling Housing Society Ltd, Radian Capital Ltd, Radian Living Limited, Radian Housing Limited, Radian Care and Support Limited, Wayfarer Limited Trustee and Company Secretary of Teachers Group Educational Trust
Beverley Sandal Deputy Company Secretary	None	None	Deputy Company Secretary of Radian Group Ltd, Drum Housing Association Ltd, Portal Housing Association Ltd, Windsor and District Housing Association Ltd and Swaythling Housing Society Ltd. A close relative has been accepted onto the Help to Buy South scheme under Radian. <i>Declaration closed as of circa 1 March 2017 when relative completed on a purchase with Affinity Sutton.</i>

**Radian Group
Declaration of Interests Register**

Radian Group Register of Interests of Executive Team and Company Secretary and Deputy Company Secretary

James Pennington Executive Director of Development	None	None	None
John Gary Orr	Radian Group Limited; Drum; Oriel; Portal; Swaythling; Windsor & District; Swaythling Assured Homes plc; Radian Capital plc; Radian Developments Ltd.	None	None
Anne Wildeman Interim Director of Corporate Services	None	None	None

Radian legal entities

Abbreviation	Company Name	
Drum	Drum Housing Association Limited	
Oriel	Oriel Housing Limited	
Portal	Portal Housing Association Limited	
Radian	Radian Group Limited	
Radian Capital	Radian Capital plc	
RDL	Radian Developments Limited	
SAH	Swaythling Assured Homes plc	
Swaythling	The Swaythling Housing Society Limited	
Windsor	Windsor and District Housing Association Limited	