

**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		Anni Cos Ltd	
Ralph Facey Executive Director of Partnerships & Projects	Radian Capital Plc	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	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>
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	Broadway Farmyard Management	A close relative works at Homes England

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Chief Executive	Windsor & District, Swaythling Assured Homes plc, Radian Capital plc; Radian Developments Ltd.	Company Limited (Dormant)	A close relative works at Homes England
Anne Wildeman Interim Director of Corporate Services	None	None	None
Sam Leigh Executive Director of Futures	None	None	Executive Member of Yarlinton Housing Group Board member for Yeovil College Board member of i2a an employment business Board member and trustee of a charity called HLF Acquaintance is employed by Radian
Mark Spridgeon Deputy Director of Finance	Wayfarer, Swaythling Assured Homes plc. Radian Living Limited, Radian Housing Limited., Radian Care & Support Limited. Aspect Building Communities Limited (Radian JV)	None	None