

MLK DC BOARD MEMBERS REGISTER OF INTERESTS - GUIDANCE NOTES

| <u>Section</u> | <u>Guidance Notes</u> |
|--|--|
| 1 | Name of Board Member/Family Member Please indicate name of board member/family member** who holds the interest |
| 2 | Name of Company/Body in which there is an interest Please list names of all bodies in which you have an interest*, including your main employer. Please give full name of organisation. Where it is a company, please indicate whether it is <u>Limited</u> or <u>plc</u> Where interest is in a group of companies it is not sufficient to note the name of the holding company - please list all group companies in which you have an interest Please also give full details for organisations in which your close family members** have an interest* |
| 3 | Position in Organisation Please indicate if you are an executive or non-executive director, shareholder, employee, voluntary advisor or member etc. <u>Examples include:</u> Shareholder of BT Group plc Member of the Institute of Chartered Accountants Member of the NI Committee of the Institute of Directors |
| 4 | Percentage shareholding if greater than 5% Please indicate whether the percentage shareholding is greater than 5%. |
| 5 | Is position remunerated? Please answer yes or no. We do not require details of your remuneration. |
| 6 | Date Appointed Please indicate the date of appointment. |
| 7 | Date of Resignation/Retirement Please complete where in-year. |
| <p>* Interest may include (but are not restricted to) the following: Shareholdings Company directorships Membership of professional bodies Advisory roles Membership of committees</p> <p>** Close family members are defined as: spouse/partner, parents, children/dependants and siblings</p> <p>If you require any clarification as to whether or not an interest should be included on the register, please contact Alice Johnson</p> | |

Maze Long Kesh Development Corporation Board - Register of Interests

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|-------------------|--|-------------------------------|--------------------------------------|-------------------|-------------------------------|
| Name of Board Member/ Family Member | Organisation Name | Position in Organisation e.g. Chairman | >5% Shareholding? (Y/N) | Is Position Remunerated? (Y/N) | Date Appointed | Depature/ Resignation Date |

| Diana Fitzsimons | | | | | | |
|--------------------------|---------------------------------------|--|---|---|------|---------|
| | Belfast Harbour | Belfast Harbour Commissioner and Committee | N | Y | 2017 | 2025 |
| | Ulster University | Visiting Professor | N | N | 2016 | 2028 |
| | DFI Regional Planning Commission | Member | N | N | 2023 | unknown |
| | Int Centre for Local & Regional Dev | Chair of Research Forum | N | N | 2023 | unknown |
| | Ulster Reform Club | Senior Vice President | N | N | 2023 | unknown |
| | Royal Inst Chartered Surveyors | Fellow | N | N | 1983 | unknown |
| | Royal Town Planning Institute | Fellow | N | N | 1984 | unknown |
| | Academy of Urbanism | Academician | N | N | 2007 | unknown |
| | Confederation of Bt Industry | Member of Infrastructure Committee | N | N | 2023 | unknown |
| | Institute of Directors | Fellow | N | N | 2010 | unknown |
| | Ulster Architectural Heritage Society | Member | N | N | 1997 | unknown |
| | The National Trust | Member | N | N | 1990 | unknown |
| | Belfast Charitable Society | Member | N | N | 2001 | unknown |
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| Jim Fitzsimons (Husband) | Linenhall Library | Trustee | N | N | 2023 | unknown |
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| Kevin Gamble | | | | | | |
|---------------------|--------------------------------|----------------------------|---|---|--------|--|
| | Belfast Taxis CIC | Chairperson | N | N | Jun-14 | |
| | Fáilte Feirste Thiar | Company Director | N | N | Dec-11 | |
| | Belfast Taxis CIC | Chairperson | N | N | Jun-14 | |
| | Belfast Taxis & Coaches CIC | Company Director | N | N | Mar-21 | |
| | Brassneck Theatre Company | Company Director | N | N | Jun-16 | |
| | Visit Belfast | Company Director | N | N | Oct-20 | |
| | Feile an Phobail | Chief Executive | N | Y | Jul-11 | |
| | Antrim County Board GAA | Board Member / Chairperson | N | N | Nov-22 | |
| | South Antrim GAA | Chairperson | N | N | Nov-22 | |
| | West Belfast Partnership Board | Board Member | N | N | Dec-22 | |
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Maze Long Kesh Development Corporation Board - Register of Interests (Nov 25)

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
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Maze Long Kesh Development Corporation Board - Register of Interests

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| Maurice Johnston | | | | | | |
|-------------------------|--|------------------------|---|---|-----------|--|
| | Bryson Architects Ltd | Director Architect | Y | Y | 2004/2005 | |
| | IFA Stadium Dev Co Ltd | Non Executive Director | N | N | 2022 | |
| | Lynden Gate Limited | Director | Y | N | 2023 | |
| | IFA Ltd Group Audit & Risk Comm | Member | N | N | 2023 | |
| | Royal Institute of British Architects | Member | N | N | 1995 | |
| | Royal Institute of Architects of Ireland | Member | N | N | 2006 | |
| | Mid Ulster Football League | Vice Chair | N | N | 2003 | |
| | Mid Ulster FA Council | Member | N | N | 2001 | |
| | IFA Council | Member | N | N | 2011 | |
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