

SCOTTISH QUALIFICATIONS AUTHORITY

REGISTERS OF DIRECTORS' INTERESTS

Category One: Remuneration

Jean Blair	▫ No registerable interest
Maidie Cahill	▫ No registerable interest
Lee Downie	▫ No registerable interest
Linda Ellison	▫ No registerable interest
John McMorris	▫ No registerable interest
Gill Stewart	▫ No registerable interest

Category Two: Related Undertakings

Jean Blair	▫ Director of SQA SOLAS Ltd
Maidie Cahill	▫ No registerable interest
Lee Downie	▫ No registerable interest
Linda Ellison	▫ No registerable interest
John McMorris	▫ Director of SQA SOLAS Ltd
Gill Stewart	▫ No registerable interest

Category Three: Contracts

Jean Blair	▫ No registerable interest
Maidie Cahill	▫ No registerable interest
Lee Downie	▫ No registerable interest
Linda Ellison	▫ No registerable interest
John McMorris	▫ No registerable interest
Gill Stewart	▫ No registerable interest

Category Four: Houses, Land and Buildings

Jean Blair	▫ No registerable interest
Maidie Cahill	▫ No registerable interest
Lee Downie	▫ No registerable interest
Linda Ellison	▫ No registerable interest
John McMorris	▫ No registerable interest
Gill Stewart	▫ No registerable interest

Category Five: Shares and Securities

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| Jean Blair | ▫ No registerable interest |
| Maidie Cahill | ▫ No registerable interest |
| Lee Downie | ▫ No registerable interest |
| Linda Ellison | ▫ No registerable interest |
| John McMorris | ▫ No registerable interest |
| Gill Stewart | ▫ No registerable interest |

Category Six: Non-Financial Interests

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| Jean Blair | ▫ No registerable interest |
| Maidie Cahill | ▫ No registerable interest |
| Lee Downie | ▫ No registerable interest |
| Linda Ellison | ▫ Member nominated trustee of the Scottish Pension and Life Assurance Scheme. |
| John McMorris | ▫ No registerable interest |
| Gill Stewart | ▫ Non-Executive member of AEA – Europe Council |

Category Seven: Gifts and Hospitality

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| Jean Blair | ▫ No registerable interest |
| Maidie Cahill | ▫ No registerable interest |
| Lee Downie | ▫ No registerable interest |
| Linda Ellison | ▫ No registerable interest |
| John McMorris | ▫ No registerable interest |
| Gill Stewart | ▫ No registerable interest |