[redacted]

From: Rebecca Cottrell [redacted]
Sent: Monday, 22 January 2018 3:49 PM
To: Nicola Wakefield Evans
Subject: Disclosure of Material Personal Interests - Confirmation and/or update
Attachments: Nicola Wakefield Evans - Standing Notice of Interest (08.09.17).pdf; Board Appointment - Chief Executive Women (CEW)

Nicola

Following on from the CEFC board meeting of December 2017, please find attached your disclosure of material personal interests previously made to the CEFC Board.

Can you please confirm this is a complete list (or provide an update) of all **material personal interests that relate to the affairs of CEFC** (*Disclosures*).

The confirmed (or updated) Disclosures of all members of the CEFC Board (existing and new) will be circulated at the February 2018 board meeting. To ensure we are able to circulate the updated Disclosures, please confirm or provide the updated Disclosure **no later than 13 February 2018**.

As always, please don't hesitate to contact me if that will assist.

Kind regards

Rebecca Cottrell
General Counsel and Company Secretary

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