

Member's name:	Mike Killingley
Member's position:	Lay member and Treasurer

1. Remunerated employment, office, profession, etc.
As at 2 below

2. Remunerated directorships, consultancies, trusteeships, paid appointments to public office, etc.
Director: Falkland Islands Holdings plc Director: Amati VCT2 plc

3. Significant shareholdings amounting to 5% or more of the share issue
None

4. Interests in land or buildings within one mile of any property owned by the University
None

5. Current non-financial interests such as governorships and membership of public bodies, trusteeships and unremunerated directorships, trusteeships of charities*, membership of the freemasons or other secret society, etc.
None other than University of Southampton.

* Under the terms of the Financial Memorandum July 2010 the University is required to publish on its website 'A list of all other charities (if any) of which each trustee (i.e. Council member) is then also a trustee' (Model Financial Memorandum between HEFCE and institution Annex H – Information requirements for HEIs that are exempt charities).