

**Corporate Governance
CODE OF CONDUCT – DECLARATION OF INTERESTS**

Name:

Michael McWhirter

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	N/a
2.	Remunerated employment or Office	Yes
3.	Remunerated Consultancy(s)	Yes
4.	Remunerated work performed under contract	N/a
5.	Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital)	N/a
6.	Remunerated contributions to professional and scientific publications	N/a

7.	Other sources of income or pecuniary support relevant to my membership of the LPC	N/a
8.	Membership of other pharmaceutical bodies	N/a

Signed:

Date: 15/5/25