

DECLARATIONS OF INTEREST FORM 2020/21

BOARD MEMBERS

I, Ken Gillespie, being a member of the Home Board, declare that I have the following interests:

1. Employment, self-employment.

DETAILS
None.

2. Company directorships, business partnerships.

DETAILS
<p>Owner and Director of Eidyn Consulting Limited (company no SC545815 incorporated Sept 2016), created to provide personal advice and support principally in the Housebuilding and Construction Sector.</p> <p>Owner and Director of Eidyn Developments Limited (company no SC 544999 incorporated Sept 2016), created to deliver small scale development and investments opportunities in Scotland.</p> <p>Refer Construction Scotland Ltd below.</p>

3. Ownership or significant shareholding in a company or partnership providing products or services to the housing association sector.

DETAILS
<p>My wife and I own shares in a number of house builders and service companies, none of which are singularly material in their own right with the exception of Galliford Try PLC, where we still own approx. 40,000 shares.</p> <p>I also had two remaining Long-Term Investment Plans which vested in October 2017 and 2018 respectively and related to my previous employment at Galliford Try PLC.</p>

4. Significant ownership of land and/or property in the area of operation of Home Group.

DETAILS
<p>None.</p>

5. Tenancy or leasehold interest of a property owned by Home Group.

DETAILS
<p>None.</p>

6. Membership of a campaigning, residents' or community association which has interests in the business and/or operation of Home Group.

DETAILS
None.

7. Positions of public responsibility.

DETAILS
Chairman of: Construction Scotland Ltd, The Construction Scotland Industry Leadership Group Homes for Scotland

8. Membership of another association, or unregistered 'not for profit' body with interests in the area of operation of Home Group

DETAILS
None.

9. Membership of other boards or committees within Home Group.

DETAILS
None.

10. Any other miscellaneous interests (please include details of any related party or close family member interests)

DETAILS

I have four nephews employed in the Housebuilding and Construction sector at Galliford Try PLC, Cala Homes and Miller Homes.

11. Gifts & Hospitality received.

Nature of gift/hospitality, date received and approx. value	Name of person/body providing gift/hospitality	Action taken ie accepted/refused/donated to charity etc
None		

12. Changes to Registered Interests

I understand that I must, within 28 days of becoming aware of any changes to the above interests, including any changes to sensitive information, provide written notification to the Company Secretary of that change.

Last Updated: 30 July 2020