

SCOTLAND

FC Scotland Management Board

Jo O'Hara

Directorships

Company	Date of Appointment	Date of Resignation
----------------	----------------------------	----------------------------

NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
-------------	----------------------------	----------------------------

NIL

Any other matter

NIL

Brendan Callaghan

Directorships

Company	Date of Appointment	Date of Resignation
----------------	----------------------------	----------------------------

Bellister Woodfuels (Partner)	October 2009	
-------------------------------	--------------	--

Old Caberston Collective	September 2015	
--------------------------	----------------	--

Other Public Appointments

Role	Date of Appointment	Date of Resignation
-------------	----------------------------	----------------------------

NIL

Any other matter

NIL

Scotland's Management Board, Register of Interests

James Alexander Dewar

Company	Date of Appointment	Date of Resignation
----------------	----------------------------	----------------------------

NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
-------------	----------------------------	----------------------------

NIL

Any other matter

NIL

Rosetta Forbes

Directorships

Company	Date of Appointment	Date of Resignation
----------------	----------------------------	----------------------------

NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
-------------	----------------------------	----------------------------

NIL

Any other matter

NIL

Scotland's Management Board, Register of Interests

Simon Hodge

Directorships

Company	Date of Appointment	Date of Resignation
Community Church, Edinburgh Ltd*	2012	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
-------------	----------------------------	----------------------------

NIL

Any other matter

*Community Church Edinburgh is a Charitable Company limited by guarantee, hence trustees are technically company directors

Michael Hymers

Directorships

Company	Date of Appointment	Date of Resignation
----------------	----------------------------	----------------------------

NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
-------------	----------------------------	----------------------------

NIL

Any other matter

NIL

Scotland's Management Board, Register of Interests

Nicky Whitaker

Directorships

Company	Date of Appointment	Date of Resignation
----------------	----------------------------	----------------------------

NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
-------------	----------------------------	----------------------------

NIL

Any other matter

NIL