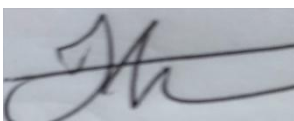


**Corporate Governance  
CODE OF CONDUCT – DECLARATION OF INTERESTS**

Name: Julie Fanneran

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	NA
2.	Remunerated employment or Office	Boots UK Limited
3.	Remunerated Consultancy(s)	NA
4.	Remunerated work performed under contract	NA
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)	NA
6.	Remunerated contributions to professional and scientific publications	NA
7.	Other sources of income or pecuniary support relevant to my membership of the LPC	NA
8.	Membership of other pharmaceutical bodies	NA

Signed:



Date: 11.5.2026