

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

Name: J Gary Warner

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	Director and 50% Shareholder of Regent (UK) Services Ltd (trading as Regent Pharmacy (Shanklin), Regent Pharmacy (East Cowes) & Regent Beauty)
2.	Remunerated employment or Office	Director, Pharmacy and Medicines, Optum EMIS
3.	Remunerated Consultancy(s)	None
4.	Remunerated work performed under contract	None
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)	None
6.	Remunerated contributions to professional and scientific publications	None
7.	Other sources of income or pecuniary support relevant to my membership of the LPC	None
8.	Membership of other pharmaceutical bodies	Registrant, General Pharmaceutical Council Fellow, Royal College of Pharmacy

Signed:



Date: 30 April 2026