

| | Other Interests | | | Other interests | Last Updated |
|--------------------------------|--|---|------------------------|---|--------------|
| | Shareholder of: | Board Member of: | Executive Director of: | | |
| Non-Executive Directors | | | | | |
| Rachel Barber | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) | | Black Country ICB - Lay Member, Walsall Place North Wales Police Joint Audit Committee - Chair Housing Plus Group - NED, Homes Plus and Property Plus Board A2dominion - Industry Expert, Customer Service Committee HM Courts and Tribunal Service - Magistrate | 09/08/2022 |
| Paul High | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) Onward Build Limited (10665852) | | bpha (Housing Association in Bedford) - Non-Executive Director Wife is a Non-Executive Director at the following organisations: Yorkshire Housing Association Peaks and Plains Housing Trust (Cheshire) Heyford Regeneration Limited (Oxfordshire) Civitas Social Housing Plc (national) | 15/08/2022 |
| Michael Verrier | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) Onward Build Limited (10665852) | | | 15/09/2022 |

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| Wyn Dignan | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) | | | 15/09/2022 |
| Dena Burgher | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) Contour Homes Limited (23607R) Onward Build Limited (10665852) | | Revision Property Solutions Ltd - Founder/Owner Strom Housing Group Ltd - Non-Executive Director and Borad Member Warwickshire Property & Development Group (WPDG); Warwickshire Property Development (WPD); Warwickshire Property Management (WPM) - Non-Executive Director Gleeson Developments Ltd. - House Builder/Partnerships Consultant Rund Partnerships Ltd - Professional Surveying and Building Consultancy / New Business Consultant | 09/08/2022 |

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| Tim Johnston | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) | | AMION Consulting Ltd - Director, Chairman and shareholder. Langtree Property Partners Ltd - Non-Executive Director and Chairman Langtree Property Partners Holdings Ltd - Non-Executive Director and minority shareholder Liverpool University Hospital NHS Foundation Trust - Non-Executive Director (until 31st October 2022) The Big Trust Ltd - Director and Chairman St Nicholas Church, Blundellsands - Patron | 05/08/2022 |
| Kieran Kean | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) | | | 15/09/2022 |
| Kate Jones | Onward Group Limited (31216R) Onward Homes Limited (17186R) | Onward Group Limited (31216R) Onward Homes Limited (17186R) | | Chief Information Officer at Cadent | 12/08/2022 |
| Executive Directors | | | | | |

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| | Shareholder of: | Board Member of: | Executive Director of: | | |
| Bronwen Rapley | Contour Property Services Limited (23975R) | Onward Group Limited (31216R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Hive Homes LLP | Onward Homes Limited (17186R) - Chief Executive | National Housing Federation Board Member | 27/07/2022 |
| Alexander Livingstone | Contour Property Services Limited (23975R) | Onward Group Limited (31216R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Onward Build Limited (10665852) | Onward Homes Limited (17186R) - Executive Director of Property | Town Councillor with Macclesfield Town Council. | 28/09/2022 |
| Michael Gerrard | Contour Property Services Limited (23975R) | Onward Group Limited (31216R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Onward Build Limited (10665852) | Onward Homes Limited (17186R) - Executive Director of Finance | Director of Gerrard Partners Limited Director of Solutions for Brunswick (S4B) Trustee of Greater Manchester Mayor's Charity | 05/08/2022 |

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| Matthew Saye | Contour Property Services Limited (23975R) | Onward Group Limited (31216R) Contour Property Services Limited (23975R) Onward Repairs Limited (03538264) Atrium City Living Limited (04710066) Onward Build Limited (10665852) | Onward Homes Limited (17186R) - Executive Director of Operations | Director of Solutions for Brunswick (S4B) | 08/08/2022 |