

Declarations of Interest Form 2025

Board/Executive Team Members

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

1: Employment, self-employed

Details
None

2: Company directorships, business partnerships

Details
<p>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>Chairman of Homes for Scotland (HFS) (company no SC213820). HFS represents the new Homebuilding sector in Scotland. Its membership includes both private homebuilders' and RSL's as well as associate companies who support the sector.</p>

3: Ownership or significant shareholding or partnership providing products or services to the housing association sector

Details
<p>40,000 shares in both Vistry and Galliford Try PLC</p> <p>Chair of Homes for Scotland</p> <p>Participation with Construction Scotland Industry Leadership Group as Past Chair</p>

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

Details
None

5: Tenancy or leasehold interest of a property owned by Home Group/ Home in Scotland

Details
None

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

Details
None

7: Positions of public responsibility

Details
None

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

Details
None

9: Membership of other boards or committees within Home Group

Details
Chair of the Development Committee Member of Audit Committee Member of Health and Safety Governance Committee.

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

Details
None

11: Gifts & Hospitality received

Nature of gift/hospitality, date received and approx. value	Name of person/body providing gift/hospitality	Action taken i.e./accepted/refused/donated to charity

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: January 2025