

Scottish Rail Holdings Limited (SRH)

Register of Interests of Directors – correct as at 12<sup>th</sup> February 2025

Name	Remuneration	Related Undertakings	Contracts	Houses, Land & Buildings	Shares & Securities	Non-Financial Interests	Other Persons Interests
Iain Docherty Appointed 4 February 2025	<ul style="list-style-type: none"> <li>• SRH Chair</li> <li>• Dean of the Institute for Advanced Studies and Professor of Public Policy and Governance, University of Stirling</li> <li>• Research Excellence Framework People, Culture and Environment Pilot Panel Member</li> <li>• UKRI Interdisciplinary Assessment College Member</li> <li>• Driving Urban Transitions Partnership Expert Panel Member</li> <li>• Director, National Transport Authority (Ireland)</li> <li>• Member of the Ministry of Housing, Communities and Local Government Growth Deals Academic Panel, as part of the Independent Evaluation Panel, managed by SQW Ltd</li> <li>• Sundry income from academic publishing royalties including membership of the Authors' Licensing and</li> </ul>					<ul style="list-style-type: none"> <li>• Member of the Scottish Funding Council Research and Knowledge Exchange Committee</li> <li>• Fellow of the Academy of Social Sciences</li> <li>• Fellow of the Royal Society of Edinburgh</li> <li>• Fellow of the Royal Geographical Society</li> <li>• Fellow of the Royal Society of Arts</li> <li>• Fellow of the Institution of Civil Engineers</li> <li>• Fellow of the Higher Education Academy/Advance HE</li> <li>• Chair of the Regional Economic Advisory Group for the Stirling and Clackmannanshire City Region Deal</li> <li>• Member of the Scottish Government Planning Infrastructure and Place Advisory Group</li> </ul>	

	Collecting Society, external examining, peer reviewing					<ul style="list-style-type: none"> <li>• Member of the University and College Union</li> <li>• Member of the Scottish Transport Studies Group</li> <li>• Member of Amnesty International UK</li> <li>• Member of the MedicAlert UK Foundation</li> <li>• Member of The Anaphylaxis Campaign</li> <li>• Member of Humanists UK</li> <li>• Member of The Wine Society</li> <li>• Chartered Member, Chartered Institute of Logistics &amp; Transport</li> <li>• Member of the Scotch Malt Whisky Society</li> </ul>	
Neil Amner Appointed 20 November 2024	<ul style="list-style-type: none"> <li>• SRH General Counsel and Company Secretary</li> <li>• Part Time Volunteer Reserve Officer, Royal Auxiliary Air Force</li> </ul>					<ul style="list-style-type: none"> <li>• Member, Law Society of Scotland</li> <li>• Member, UK Environmental Law Association</li> <li>• Chartered Fellow, Chartered Institute of Logistics &amp; Transport UK</li> <li>• Member, Rail Freight Group</li> <li>• Non-Exec Director (and past President) Glasgow Chamber of Commerce</li> <li>• Member (and past Visitor) Incorporation</li> </ul>	

						of Maltmen of Glasgow	
Hannah Ross Appointed 23 September 2024	SRH Chief Executive	<ul style="list-style-type: none"> <li>• Chair, ScotRail Trains Limited (subsidiary company of SRH)</li> <li>• Chair, Caledonian Sleeper Limited (subsidiary company of SRH)</li> </ul>				<ul style="list-style-type: none"> <li>• Member, Law Society of Scotland</li> </ul>	
Graeme Cook Appointed 27 June 2024	SRH Chief Operating Officer	<ul style="list-style-type: none"> <li>• Non-Executive Director, ScotRail Trains Limited (subsidiary company of SRH)</li> <li>• Non-Executive Director, Caledonian Sleeper Limited (subsidiary company of SRH)</li> </ul>					Brother has shares in AOC Archaeology which is a supply-chain contractor to major civil engineering companies in Scotland.
Campbell Davidson Appointed 27 June 2024	SRH Finance Director	<ul style="list-style-type: none"> <li>• Non-Executive Director, ScotRail Trains Limited (subsidiary company of SRH)</li> <li>• Non-Executive Director, Caledonian Sleeper Limited (subsidiary company of SRH)</li> </ul>					
Brian Baverstock Appointed 1 August 2023	<ul style="list-style-type: none"> <li>• SRH Non-Executive Director</li> <li>• Associate Director, On Board Training and Consultancy</li> <li>• Non-Executive Director, Scottish Fire and Rescue Service</li> <li>• Non-Executive Director, Scottish Legal Aid Board</li> </ul>						
Rozanne Foyer Appointed 26 May 2023	<ul style="list-style-type: none"> <li>• SRH Non-Executive Director</li> <li>• General Secretary, Scottish Trades Union Congress</li> <li>Member, Unite Trade Union</li> </ul>					<ul style="list-style-type: none"> <li>• Member, Scottish Council Development &amp; Industry (SCDI) Board</li> </ul>	

						<ul style="list-style-type: none"> <li>Member, Scottish Government National Strategy for Economic Transformation (NSET)</li> </ul>	
<b>Richard Cairns</b> Appointed 1 April 2023 Resigned 31 December 2024	<ul style="list-style-type: none"> <li>Former SRH Chair</li> <li>Sole shareholder and Director, 44 Regen Ltd</li> <li>Sole Director and majority shareholder, 44 Rentals Ltd</li> </ul>					<ul style="list-style-type: none"> <li>Trustee of the Clyde Cycle Park</li> </ul>	
<b>Carolyn Griffiths</b> Appointed 1 April 2023	<ul style="list-style-type: none"> <li>SRH Non-Executive Director</li> <li>Trustee and Board member Royal Academy of Engineering</li> <li>Chair, Rail Group, Parliamentary Advisory Council for Transport Safety (PACTS)</li> <li>Deputy Policy and Research and Committee: Parliamentary Advisory Council for Transport Safety (PACTS)</li> <li>Judge National Rail Awards</li> <li>Past President, Institution of Mechanical Engineers</li> <li>Member of Engineering Council's Education and Skills Advisory Panel</li> </ul>	<ul style="list-style-type: none"> <li>Non-Executive Director ScotRail Trains Limited (SRT) and Chair of SRT SHEC</li> <li>Non-Executive Director Caledonian Sleeper Limited (CSL) and chair of CSL SHEC</li> </ul>					
<b>John MacQuarrie</b> Appointed 18 August 2022	SRH Rail Business Director	<ul style="list-style-type: none"> <li>Non-Executive Director, ScotRail Trains Limited (subsidiary company of SRH)</li> <li>Non-Executive Director, Caledonian Sleeper Limited (subsidiary company of SRH)</li> </ul>					
<b>David Lowrie</b> Appointed 21 March 2022	Former SRH Chief Executive	<ul style="list-style-type: none"> <li>Former Chair, ScotRail Trains Limited</li> </ul>				<ul style="list-style-type: none"> <li>Associate of the Institute of Chartered</li> </ul>	

Resigned 28 June 2024		(subsidiary company of SRH) <ul style="list-style-type: none"> <li>• Former Chair, Caledonian Sleeper Limited (subsidiary company of SRH)</li> <li>• Associate Director, DfT OLR Holdings Limited</li> <li>• Director of Train Fleet (2019) Limited</li> <li>• Director and shareholder, Hinton Grove Limited</li> </ul>				accountants in England & Wales	
Emma Dixon Appointed 8 December 2022 Resigned 31 May 2024	Former SRH General Counsel and Company Secretary	<ul style="list-style-type: none"> <li>• Former Director, ScotRail Trains Limited (subsidiary company of SRH)</li> <li>• Former Director, Caledonian Sleeper Limited (subsidiary company of SRH)</li> </ul>				<ul style="list-style-type: none"> <li>• Lawyers for net zero, Action Champion</li> <li>• Law society of Scotland, Sustainability Committee Deputy Convenor</li> </ul>	
Lee Shedden Appointed 13 December 2019 Resigned 1 August 2023	<ul style="list-style-type: none"> <li>• Former SRH Non-Executive Director</li> <li>• Head of Rail Finance in Transport Scotland</li> </ul>					<ul style="list-style-type: none"> <li>• Member of the Institute of Chartered Accountants in Scotland</li> </ul>	

#### Instructions for completion

Registerable Interests Criteria are set out in further detail in the Code of Conduct for Board Members of SRH

- **Remuneration** – remunerated employment, self-employment or directorships;
- **Related undertakings** - unremunerated directorships where the company (or the undertaking) in question is a subsidiary of, or a parent of, a company (or other undertaking) in which you hold a remunerated directorship
- **Contracts** – contracts between SRH and you or another party in relation to whom you have declared an interest;
- **Gifts and hospitality** - to be declared separately on the SRH Directors' Register of Gifts and Hospitality – can also be found on the SRH website
- **Houses, land and buildings** - that you own or have an interest in which are of significance or relevance to, or bear upon the work and operation of, SRH or its subsidiaries;
- **Shares and securities** - holdings in a company or organisation which are of significance or relevance to, or bear upon the work and operation of, SRH or its subsidiaries; and

- **Non-financial interests** - including membership or holding office in other public bodies, clubs, societies, and organisations such as Trade Unions and voluntary organisations. Membership of sports clubs or other organisations of a non-political nature which do not have significance or relevance to, or bear upon the work and operation of, SRH or its subsidiaries need not be declared unless or until circumstances arise which would constitute such a significance, relevance or bearing.

**Notes:**

- Where applicable, Non-Executive Director status should be noted.
- This register details the interests of all current directors and other persons who have been a director during the company's current or preceding financial year.
- The interests of former directors are not updated after their date of resignation.
- Only information current at the date of appointment to SRH, and thereafter, needs to be included in the register. If a director resigned from a post/role prior to being appointed to SRH, the previous role need not be recorded. If a director held a post/role at date of appointment to SRH and subsequently resigned from that post/role, this should be recorded with the date of resignation added.
- SRH Directors should make required changes to the register as soon as possible and in any event within one month of the change occurring.

**Gifts and Hospitality**

The Register of SRH Directors' Gifts and Hospitality can also be found on the SRH website.