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|---------------|------------|---------------------|------------|----------------|-----------------|
| Date of entry | 13/07/2026 | Entry to be updated | 13/07/2027 | Name of member | Justine Roberts |
|---------------|------------|---------------------|------------|----------------|-----------------|

| Position held                                                                                                                                                                                                                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| Employment details                                                                                                                                                                                                                                                                             | Executive Chair of Mumsnet Ltd.□                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Details of directorships or memberships of governing or directing bodies which are comparable to a directorship                                                                                                                                                                                | <p>Non-Executive Director, Independent Football Regulator, 2026-present; member of the Remuneration Committee.</p> <p>Senior Independent Director, Admiral Group plc, 2016-2025; member of the Remuneration and Nominations &amp; Governance Committees.</p> <p>Non-Executive Director, Open Data Institute, 2018-present.</p> <p>Non-Executive Director, Boring Money, 2022-2024.</p> <p>Non-Executive Director, English Football League, 2024-2026; chaired the Remuneration Committee and Together Panel.</p> <p>Member, Digital Services AI Advisory Board, 2026-present.</p> <p>Member, Cabinet Office Digital ID Advisory Group, 2026-present.</p> <p>Previous advisory roles include the Rose Review of Female Entrepreneurship, EE External Advisory Board, Tesco Independent Supply Chain Advisory Panel, BBFC Consultative Council, Britain Thinks Advisory Board and Portland Communications Advisory Board.□</p> |
| Details of contracts to which the Member is party, and which will result in remuneration or receipt of grant                                                                                                                                                                                   | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Names of any organisations in which the Member has a significant shareholding or other financial interest                                                                                                                                                                                      | Mumsnet Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Details of any appointments to charitable organisations including trusteeships and positions with NGOs or pressure groups                                                                                                                                                                      | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Details of any membership by the Member of a professional body                                                                                                                                                                                                                                 | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Details of any political activity of the Member                                                                                                                                                                                                                                                | Labour Party Membership                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Any other interests that have the potential, or might be perceived as having the potential, to influence the judgement of the Member in relation to their participation in the normal activities or decision-making of the Board (this should include allegiance to particular football clubs) | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Details of any financial transactions with the IFR directly, or through a related party in which the Member is a director, trustee or majority shareholder                                                                                                                                     | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Any other interests the Member believes should be brought to the attention of the IFR                                                                                                                                                                                                          | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |