

CODE OF CONDUCT – DECLARATION OF INTERESTS

Name: Amanda Kelly

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|--|---|--|
| | Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership | |
| | Remunerated employment or offices | |
| | Remunerated Consultancy(s) | |
| | Remunerated work performed under contract | Rowlands Pharmacy Retail – Part of Phoenix Healthcare Distribution |
| | 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 | |
| | Remunerated contributions to professional and scientific publications | |
| | Membership of other pharmaceutical bodies | Gphc |

I agree to update this document at any time there is a change in my interest

Signed: Amanda Kelly Date: 13/5/2026

