

Pension Fund Conflict of Interest Form

I, Roy John Denney, am a Pensions Committee Member and an Investment Subcommittee Member of Leicestershire Pension Fund and I set out below under the appropriate headings my interests, which I am required to declare under Leicestershire Pension Fund Conflict of Interest Policy. I have put 'none' where I have no such interests under any heading.

Responsibilities or other interests that could result in or be perceived to be a conflict of interest are attached

A) Relating to me

there are none

B) Relating to my wife

there are none

C) Disclosure of Gifts and Hospitality

None -

Undertaking

I declare that I understand my responsibilities under the Leicestershire Pension Fund Conflict of Interest Policy. I undertake to notify the Monitoring Officer of any change in the information set out above.

Date 22.5.2024

ROY JOHN DENNEY