

Board of Trustees of the Tate Gallery

Declaration of Members' Interests between 1 April 2015 and 31 March 2016

Name: Elisabeth Murdoch
<u>Employment</u> (remunerated trade, profession, public office or consultancy) Jimmy Choo PLC Afiniti
<u>Directorships</u> (Public or private companies, both remunerated and unremunerated) Jimmy Choo PLC Afiniti Freelands Farm LLP Vertical Networks Freelands Ventures Freelands Foundation Freelands Family Investment Group Locksmith Animation Ltd
<u>Membership</u> (Non-profit making organisations, clubs or associations and professional bodies which have significant dealings with Tate or whose activities could relate to Tate's work) Freelands Foundation
<u>Shareholding</u> (Companies and organisations in which the member or his/her family or associates has a controlling interest or shares or securities and which could be involved in the supply of goods or have business dealings with Tate) News Corporation & Twenty-First Century Fox, Inc. Freelands Foundation
<u>Connections between Trustees and others connected with Tate</u> (Including commercial interests with other Trustees, Tate's lawyers (Withers; Linklaters; Farrers; Finers Stephens Innocent) and Tate's auditors (National Audit Office; RSM Tenon and Grant Thornton) Sarah von Schmidt Farrer & Co
<u>Any Other Interests</u> (Trustees are advised to declare anything which a member of the public, knowing the facts, might reasonably think is significant and relevant) N/A

Signed: Elisabeth Murdoch

Date: 6 April 2016