Members, Directors and Governors Register of Appointments and Declaration of Interests

Individual person/entity	Date Appointed	Term	Date of Resignation	Appointed by	Individuals Interests	Interest	Related Parties Interests
Mr. W.M. McDowell	11.01.2016			founder	GSQ group	Shareholder & Director	none
	18.12.2017			members	NISQ	Director	none
Mr T. R. Poots	17.10.2016			founder	GSQ group	Shareholder & Director	Wife – Owner & Director of SRESCO Ltd
	18.12.2017			members	NISQ	Director	none
	DOI			founder	Diversitec	Owner & Director	none
TROM Ltd	17.04.2018			members	GSQ group	Shareholder	Represented by Mr. R. H. Campbell
	16.05.2018			members	PraesumNI	Director	Represented by Mr. R. H. Campbell
Mr. R. H. Campbell	DOI			founder	TROM Ltd	Shareholder & Director GSQ group	Wife – Co-owner
Dr. J.C. Dingley BSc (hons), MA, M Phil, PhD, PGDE	30.07.2018			members	NISQ Ltd	Member of the Governing Body	none
	30.07.2018			members	NISQ	Member of CRAC	none
	DOI			founder	Francis Hutchison Inst	Chairman	none
	DOI			QUB	QUB	Hn. Snr. Lecturer	none

Members, Directors and Governors Register of Appointments and Declaration of Interests

Individual person/entity	Date Appointed	Term	Date of Resignation	Appointed by	Individuals Interests	Interest	Related Parties Interests
Dr. S.B.K. Sittlington MA. BSC (HON), CFE	18.12.2017			members	NISQ	Member of the Governing Body	none
	18.12.2017			members	NISQ	Member of CRAC	none
Mr. T. Rea QCB.MBE.	18.12.2017			members	NISQ	Member of the Governing Body	none
Mrs. S. Keegan	18.12.2017			members	NISQ	Member of the Governing Body	none
	DOI			IBM	IBM	EU. Acquisition integration lead	none
Mr I. Doig	27.09.2019			members	NISQ	Chairman of the Governing Body	none

Members, Directors and Governors Register of Appointments and Declaration of Interests

Individual person/entity	Date Appointed	Term	Date of Resignation	Appointed by	Individuals Interests	Interest	Related Parties Interests