# **TEMPLATE**

# **Director Interests Register**

## Disclosure of Interests for [Insert director’s name]

If in doubt, declare.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Entity Name** | **Entity** | **Date of Disclosure** | **Role or relationship** | **Financial Interest** | **Nature of Interest & Additional Comments (e.g. other relevant interests)** | **Nature of potential conflict of interests with [organisation]** | **Date of Interest Deleted** |
| **EXAMPLES** |  |  |  |  |  |  |  |
| *A Ltd* | *Public listed company*  | *1 July 2023* | *Director*  | *Director’s fees* | *Director on a company that develops and operates renewable energy*  | *No conflict* |  |
| *B Ltd* | *Private family company* | *1 July 2020* | *Director and 30% shareholder* | *Shareholder* | *Director and shareholder of a family company holding investments* | *No conflict* |  |
| *C Trust* | *Post Settlement Government Entity*  | *15 January 2021* | *Independent Chair* | *Professional fees* | *On Audit & Risk Committee of iwi organisation providing community services* | *Potential perceived conflict re decision making on acquisition of property disposal and issues relating to [ ]* | *1 July 2023 – no longer on Committee* |
| *D*  | *Law partnership* | *1 October 2022* | *Relationship* | *None* | *A close family member is a partner in the firm that is being used by the other party in the merger/acquisition proposal* | *Potential perceived conflict re decision making on proposed merger/ acquisition* |  |