

Consumer Focus

Board Member's Declaration of Interest Updated May 2009

Name: ANNA WALKER			
Current Position with Consumer Focus: NON-EXECUTIVE BOARD MEMBER, CONSUMER FOCUS MAIN BOARD			
Type of interest	None	Yes	Details
Other paid employment or occupations:		✓	Chair, Office of Rail Regulation (from July 2009)
Paid directorships:	✓		
Public Appointments:		✓	Leading an independent review of household water changing for government (until Autumn 2009)
Trade Associations:	✓		
Professional Bodies:		✓	Chartered Institute of Management
Charities:		✓	<ul style="list-style-type: none"> • Chair National Centre for Young People with Epilepsy (from July 2009) • Trustee Opera House Music Project
Declared political activity:	✓		
Significant shareholdings: (above 5%)	✓		

I recognise that I should not:

Omit information that ought to be given in this notice;

Provide information that is materially false or misleading;

Fail to give further notice in order to bring up to date information given in this notice; and

Fail to declare any relevant interest that I acquire after the date of this notice.

Signature: *Anna Walker*

Date: *15/5/2009*