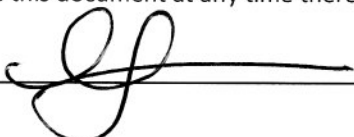


CODE OF CONDUCT – DECLARATION OF INTERESTS APRIL 2018

Name: MARTIN WILSON

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	NONE
2.	Remunerated employment or offices	Well! Pharmacy.
3.	Remunerated Consultancy(s)	NONE
4.	Remunerated work performed under contract	NONE
5.	Names of companies or other bodies in which I have an interest, either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital	NONE
6.	Remunerated contributions to professional and scientific publications	NONE
7.	Membership of other pharmaceutical bodies	PDA.

I agree to update this document at any time there is a change in my interests

Signed:  Date: 4/4/18.