

Dickie Armour – Nominet Board Election 2008

Full Disclosure Statement

1. I stood for election once before in 2007. My 2007 election statement can be found at http://www.nominet.org.uk/digitalAssets/28568_2007_Board_elections.pdf
2. Nominet maintains a register of Directors' interests. I would of course declare any interests I have along with any potential interests members of my close family might have, in accordance with best corporate governance practice.
During a board meeting I would of course declare any conflict of interest on a case by case basis. If necessary I would withdraw from that part of the meeting.
3. I have not been involved in any legal actions involving domain names or Nominet DRS cases.
4. I am not involved in any ongoing matters/investigations of any nature.