

TOURISM NORTHERN IRELAND
REGISTER OF BOARD MEMBER'S INTERESTS: MICHAEL COUNAHAN

Tourism NI Board Members (and SMT) are now required to register all interests, direct or indirect, which members of the public might reasonably think could influence their judgement as members of the Board. This includes details of Directorships, Appointments, Consultancies and Shareholdings which may potentially conflict with their responsibilities as Board Members.

It may also include the interests of family members or related party, where relevant.

Insert below the information requested to enable Tourism NI to comply with Cabinet Office requirements in relation to the completion of the annual return and disclosure of transactions involving Board Members.

1. Current Directorships (including date of appointment).

Please include all remunerated and non-remunerated Directorships of public and private companies.

| Directorships | Date of appointment |
|---|--|
| CHL Consulting Company Ltd. CHL Strategies Ltd. Pipeworks Music CLG | September 1989 April 2004 October 2018 |

2. Previous Directorships (dates of appointment and resignation).

Please include all remunerated and non remunerated Directorships of public and private companies

| Post | Company | Date of appointment | Date of resignation |
|-------------|--|----------------------------|----------------------------|
| Chairman | Barabbas---the Company | 1999 | September 2014 |
| Chairman | Glenstal Abbey School | July 2014 | November 2018 |
| Director | Association of Visitor Experiences & Attractions | February 2017 | October 2017 |
| Chairman | Partnership for Cultural Heritage (Brussels) | 1995 | 2001 |
| Director | EPIC Ireland Retail Ltd (IoM) | Aug 2015 | July 2016 |
| Director | EPIC Ireland Exhibitions Ltd (IoM) | Aug 2015 | July 2016 |

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3. Transactions involving Board Members.

| Interests of Board Members (including related parties) in businesses assisted by Tourism NI. Please state name of company / number of shares held / categories of shares held / percentage of total / total issued share capital categories. | |
|---|-------------------|
| Company | Details of shares |
| N/a | |

4. Public Appointments.

| Please provide details of all current and past appointments (remunerated or non-remunerated) of other public bodies. | | |
|--|------|----|
| | From | To |
| N/a | | |

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5. Memberships.

| Please include current and past memberships of professional or external bodies, trade or other associations. | | |
|--|----------------------|----------------|
| | From | To |
| Fellow of the Institute of Management Consultants and Advisers | November 1995 | Present |
| President of the Irish Exporters' Association | 2003 | 2005 |
| | | |

6. Gifts and Hospitality or Overseas visits.

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| Please provide details of any benefit to you, a family member or related party from any company, organisation or person, which in any way relates to your membership of Tourism NI. |
| N/a |

7. Close Family and Related Party Interests.

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|---|
| Please provide details of any family members or related parties who may benefit directly or indirectly in any way from your membership of Tourism NI. |
| N/a |

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8. Other relevant interests.

Please provide details of other relevant interests, or those of other persons (e.g. family members) whom the public might reasonably think could unduly influence a member's judgement.

I am a director of CHL Consulting Company Ltd which provides management consultancy services to the tourism, cultural heritage and entertainment sectors. Should I become aware of any potential conflicts of interest I will promptly inform the Chair of TNI and will take guidance from the Chair on the appropriate course of action.

I confirm that the above information is correct at the date below.

Signed: _____



Print Name: Michael Counahan

Date: 14th March 2025