THE INVESTOR FORUM

Investor Forum Board Changes

(London, 19 December 2024)

The Investor Forum is pleased to announce that, following its call for nominations from the Membership, it has appointed the following Directors to the Board:

- **Elena Bignami** - Stewardship Manager at Man Group
- **Matthew Brazier** - Head of Investment Advisory at Invesco
- **Rupert Krefting** - Head of Corporate Finance and Stewardship at M&G Investments
- **Kimberley Lewis** - Head of Active Ownership at Schroders
- **Valeria Piani** - Head of Stewardship at Phoenix Group
- **John Teahan** - Portfolio manager at Redwheel
- **Justin Thomson** - Head of International Equity and a co-head of Global Equity at T Rowe Price

They will all stand for election at the Annual General Meeting in January 2025.

Luba Nikulina and Chantal Waight have stepped down from the Board, having served for five and four years respectively. They are both thanked for their contribution. Chantal served as Chair of the Operating Oversight Committee, and will be replaced in this role by Andrew Millington.

As a result of these changes, Directors from the Forum's Member firms make up 65% of Board Members. This meets a commitment made to Members at the 2024 AGM.

Michael McLintock, Chair of the Investor Forum said:

> "We are pleased to have refreshed our Board and moved to a position of having a majority of Member Directors. Our call for nominations from amongst the member base resulted in some excellent candidates being put forward who bring diverse professional backgrounds and experience. We are delighted to recommend the appointment of all nominations made by Members.
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> Whilst this increases the size of the Board back to the historic high levels, we believe it is important to have this level of involvement from Members, both as a desirable objective in itself and as we look to develop new activities and maintain oversight of the Investor & Issuer Forum."

For full bios, please go to the following link: The Investor Forum: Who we are: Board of Directors

Contacts:

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