



INVESTOR FORUM BOARD CHANGES

(London, 8th December 2020)

The Investor Forum is pleased to announce that Amra Balic, Andrew Millington, and Chantal Waight have joined its Board of Directors from 8th December 2020.

Amra is Head of BlackRock's EMEA Investment Stewardship team. She represents BlackRock on a number of industry bodies, including the UK Investment Association Corporate Governance and Engagement Committee and the FRC Investor Advisory Group.

Andrew is Head of UK Equities at Aberdeen Standard Investments. He has had a long career as an active portfolio manager and fundamental research analyst and is experienced at engaging with the boards of listed companies.

Chantal is the Director of Strategy and Corporate Development at M&G plc. Chantal was previously an equity analyst, and more recently, the Director of Investor Relations at Prudential plc, where she led investor communications through the merger and transformation of M&G Investments and Prudential UK&E and the demerger of M&G from Prudential plc.

These appointments follow the retirement from the Board of Mark Burgess in September. James Macpherson will not be standing for re-election at the AGM in January 2021.

Simon Fraser, Chairman of the Investor Forum said:

"We are delighted that Amra, Andrew and Chantal are joining us as Directors of the Investor Forum. Stewardship is rapidly becoming a critical responsibility for all asset managers. Having such senior representatives from three major investment firms join our board will help the Investor Forum continue to develop its successful collective engagement platform over the coming years.

We would like to thank Mark Burgess and James Macpherson very much for their contribution to the Board and wish them both success in the future."

NOTES TO EDITORS:

- The Investor Forum is an independent, not for profit organisation founded in October 2014. As at the 1st December 2020, 52 organisations had become Members, including asset managers, insurance companies, pension funds, and endowments.
- Members have ~£20trn in Global assets under management, and have £695bn invested in UK equities, which represents ~33% of the FTSE All-Share market cap.
- The purpose of the Investor Forum is to position stewardship at the heart of investment decision making by facilitating dialogue, creating long-term solutions, and enhancing value.
- The executive team comprises senior investment professionals with international experience in board positions, portfolio manager, asset owner, governance and investment banking sales and research roles.
- The Board is comprised of Directors with a range of stakeholder views, including representatives from Member firms.
- For more information go to the following link: [The Investor Forum](#)