



INVESTOR FORUM BOARD CHANGES

(London, 18th January 2023)

The Investor Forum announces that Edward Bonham Carter and Anne Marie Fleurbaaij did not stand for re-election at the Annual General Meeting on 12th January, and have stepped down from the Board.

Edward has served as a Director since inception, and acted as Senior Independent Director. With his experience as a fund manager and Stewardship director at Member firm Jupiter Fund Management, and his roles as Non Executive Director at various UK listed companies, Edward brought a valuable perspective to Board discussions. Following the sad loss of the Forum's Chair Simon Fraser in August 2021, Edward acted as interim Chair until the appointment of Michael McLintock in October 2021.

Anne Marie joined the Board in 2019, and added useful asset owner perspective given her background at sovereign wealth and endowment funds, and her role investing in private assets at Member firm University of Cambridge Investment Management.

Sir Peter Gershon has been appointed as Senior Independent Director following Edward's retirement.

Michael McLintock, Chair of the Investor Forum said:

"Edward and Anne Marie will both be missed and depart with our thanks; I am especially grateful to Edward, who has been a great supporter of the Forum since its inception and has regularly acted as a very able facilitator at the discussion that forms the centrepiece of our annual review event.

The appointment of new directors during the course of 2023 who continue to represent our Members will be an important priority."

- For more on the Board, go to the following link: [The Investor Forum: Who we are: Board of Directors](#)