

# ASX Announcement

8 November 2018

## Appointment of Director

Pendal Group Limited (**Pendal Group**) an ASX-listed global investment manager with \$101.6 billion in funds under management as at 30 September 2018, today announced the appointment of Christopher Jones as an Independent Non-Executive Director.

Chris, who is based in New York City, has over 35 years' experience in the financial services industry and has significant experience as both a Chief Investment Officer and Portfolio Manager in the US.

Most recently, Chris was Principal of CMVJ Capital LLC, a private investor and adviser in the financial services, asset management and technology industries. In the two years prior to 2016, Chris was Head of Blackrock's US Global Fundamental Equity and Co-head of Global Active Equity. Previously, he spent 32 years in a range of roles at Robert Fleming and Co and JP Morgan Asset Management including being Managing Director and Chief Investment Officer, Growth and Small Cap Equities for a period of 10 years.

Chris was educated at Cambridge University and spent the formative years of his career as a Research Analyst at Flemings in the UK, specialising in UK, Canadian and Australian equities, before migrating to the US in 1986.

The Chairman of Pendal Group, Mr James Evans, said: "We welcome Chris to the Board of Pendal Group. His deep experience in US financial services and international perspective on various markets and sectors will be of significant value as we focus on growth opportunities in the US market. I believe Chris will make a valuable contribution to the Board and his industry knowledge and experience in the US will complement the Board's existing mix of skills and experience."

Chris will serve as a member of the Board's Audit and Risk Committee.

For further information in relation to this announcement, please contact:

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