



PRESS RELEASE

Three directors elected to UKSIF Board

London, 7 November 2011 — At UKSIF's AGM on 3 November, three directors were elected to the board.

Geoff Burnand, Chief Investment Officer at Charity Bank, and Adam Frost, Head of Governance and Social and Environmental Research at Sarasin & Partners, became new UKSIF directors.

My-Linh Ngo, Associate Director at Henderson Global Investors, was re-elected to serve a second term.

Directors serve in a personal capacity. Organisational affiliations are given for information only.

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Notes to Editors

About UKSIF

UKSIF, the UK sustainable investment and finance association, promotes responsible investment and other forms of finance that support sustainable economic development, enhance quality of life and safeguard the environment. Its 260+ members include asset managers, investment banks, independent research providers, financial advisers, pension funds, investment consultants and non-governmental organisations. For more information, visit www.uksif.org.

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About Geoff Burnand

Geoff Burnand is Chief Investment Officer at Charity Bank, the only bank in the UK that is also a registered charity.

Geoff is also CEO of *Investing for Good*, a specialist social finance intermediary to private banks, foundations, charities and social enterprises.

Prior to this, he spent over twenty years in private and institutional investment management working with a wide variety of clients.

About Adam Frost

Adam Frost is Head of Governance, and Social and Environmental Research at Sarasin & Partners, a global thematic investment manager.

Since joining Sarasin & Partners in 2010, Adam has led the successful launch of the firm's socially responsible global equities fund. For the previous five years he worked for BP, where he was responsible for investments across the alternative energy industries. Prior to BP, he worked at McKinsey and at the private equity firm, Apax Partners, where he helped to launch the pioneering Bridges Community Ventures Fund. Adam was a Fulbright Scholar in corporate social responsibility at Harvard Business School.

About My-Linh Ngo

My-Linh Ngo is Associate Director SRI Research in the Sustainable & Responsible Investment (SRI) team at Henderson Global Investors. She has responsibility for sustainability and corporate responsibility (CR) analysis and engagement for Henderson SRI funds.

My-Linh has existing and past CR Committee membership experience, including for organisations such as Reuters, GlaxoSmithkline, Business in the Committee (BITC) and the Access to Medicines Foundation.

She has been with Henderson since 2000. My-Linh has a BSc Hons degree in Environmental Sciences, and two masters, one in Environmental Management and the other in Leadership for Sustainable Development. My-Linh has also attained her Investment Management Certificate (IMC).