



PRESS RELEASE

Three Directors Elected to the UKSIF Board

London, 19 October 2010 — At UKSIF's AGM on 18 October, three directors were elected to the UKSIF board. Barry Clavin, Ethical Policies and Sustainability Reporting Manager at The Co-operative Group, has become an UKSIF director for the first time.

The other two directors elected at the AGM were Martin Clarke, Executive Director of Financial Risk at Pension Protection Fund, who was appointed UKSIF Chair and co-opted onto the board in June 2010, and Sagarika Chatterjee, Associate Director at F&C Investments, who was re-elected to serve a second term. Sagarika is Vice-Chair of UKSIF.

Please note that directors serve in a personal capacity. Organisational affiliations are given for information only.

Contact Lisa Wootton, tel. 020 7749 9950. lisa.wootton@uksif.org.

Notes to Editors

About UKSIF

UKSIF, the 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. Founded in 1991, it has over 200 members including pension funds, banks, asset managers, investment consultants, research providers, financial advisers and non-governmental organisations. For more info, visit www.uksif.org.

About Barry Clavin

Barry Clavin is Ethical Policies and Sustainability Reporting Manager at The Co-operative Group. With a background in finance and marketing, Barry is responsible for the oversight of ethical finance at Co-operative Financial Services, the development of ethical policies for co-operative businesses,

including The Co-operative Bank, and for the production of the Group's award winning Sustainability Report. Barry is the author of the Ethical Consumerism Report.

About Martin Clarke

Martin Clarke is Executive Director of Financial Risk at the Pension Protection Fund (PPF) where his responsibilities include oversight of its investments. The Pension Protection Fund is a signatory to the UN-backed Principles for Responsible Investment (PRI).

He is also a non-executive director at Congregational & General Insurance plc, a leading provider of church and home insurance. A Cambridge-educated mathematician, actuary and Harvard Business School alumnus, Martin's previous career was spent in retail financial services with the Co-operative Insurance Society, which he joined in 1977. As marketing director at Co-operative Insurance in the 1990s, he launched ethical investment products and introduced voting disclosure, an engagement overlay, and an award-winning social accountability programme. Martin has a special interest in corporate social responsibility and the development of sustainable and responsible investment.

Martin was appointed Chair of UKSIF in June 2010.

About Sagarika Chatterjee

Sagarika Chatterjee is an Associate Director in the Governance and Sustainable Investment (GSI) Team at F&C Management Ltd, a London-based global asset management company. Sagarika joined F&C in 2002. Sagarika leads the team's investor engagement programme on Ecosystem Services and Biodiversity, and specialises in Emerging Markets. She also oversees research for F&C's specialist funds, including the Stewardship Funds, Global Climate Opportunities Fund and Emerging Markets Equity ESG Strategy.

Prior to joining F&C, Sagarika worked for the buying team of home improvement retailer Kingfisher, sourcing timber products from sustainably-managed forests. Before this, she worked in higher education in China for two years. Sagarika is also a Trustee of Earthwatch, an international environment charity involved in scientific research and outreach to companies.

Sagarika was first elected to the UKSIF Board in 2007 and has been a Vice Chair since 2008