

Non-Executive Directors

External media, Local Government and other interested parties

The Brunel Pension Partnership Funds have appointed Mike Clark, Frédérique Pierre-Pierre and Steve Tyson as Non Executive Directors of the £25 billion investment company.

Denise Le Gal, Independent Chair of Brunel said, "The NEDs bring deep and diverse experience of both the private and public sector investment and pensions industry. Their extensive knowledge, thought leadership, commitment to responsible investment and enthusiastic will to succeed will be a tremendous asset in shaping the Brunel Company."

The Partnership is one of eight national pooled funds, and will oversee the investment of the majority of pension assets for the Avon, Buckinghamshire, Cornwall, Devon, Dorset, Environment Agency, Gloucestershire, Oxfordshire, Somerset, and Wiltshire Funds.

Steve Tyson, nominated Shareholder NED, said: "I am excited to be joining the board of Brunel at this crucial formative stage, and look forward to engaging with our stakeholders and acting in the best interests of the LGPS"

One of the first tasks for the NEDs will be to begin the recruitment of Brunel's executive team on the board. The Chair and NEDs will oversee the implementation of strategy and provide expert support, challenge and assurance to the executive team as they continue to shape the direction of the organisation and ensure it operates efficiently and successfully.

Mike Clark said "I am honoured to be appointed to the board. I believe the thoughtful Brunel Investment Principles, already in place, demonstrate best practice in long term investment for the benefit of our LGPS clients.

-ENDS-

For more information contact: helen.cusins@brunelpp.org



NOTES TO EDITORS

About the South West Pension Funds:

The 10 Pension Funds manage £25bn of pension savings on behalf of nearly half a million scheme members and representing around 1,500 different organisations across the south west, including local authorities, police and fire authorities and schools which have become academies.

About Mike:

Mike Clark has four decades of finance sector experience including 21 years at Russell Investments where he relished engaging with the complexity of the investment system and its multiple stakeholders. Mike has contributed to public policy over many years: Myners Review, Kay Review, UN Principles for Responsible Investing and the FSB Task Force on Climate-related Financial Disclosure. He also has extensive sustainable and responsible investment experience. He is a Fellow of the Institute and Faculty of Actuaries (FIA) and has an MA in Mathematics and Computer Science.

About Frédérique:

Frédérique Pierre-Pierre has over 25 years' experience in the banking industry across a broad sphere of business development and tailored financial solutions. An established Trustee and NED, her last Executive function was as COO and CIO office in Asset Management at Deutsche Bank. She was Head of Strategic Solutions in Asset Management and Private Banking at Credit Suisse. She also has an extensive background in derivatives. Frédérique has a Law Degree from the University of Sorbonne and LLM from Kings College London.

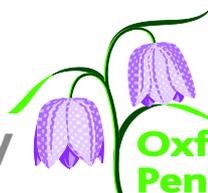
About Steve:

Steve Tyson has extensive experience as a trustee, director and adviser for public and private sector pension schemes and is a Senior Adviser at Allenbridge. A former CEO and CIO at Manulife Asset Management Europe, Steve brings extensive experience in operating in a regulated environment and working within multi-stakeholder public bodies including the LGPS. He is currently an independent adviser to two of the Brunel funds – Devon and Gloucestershire - and as such, has a good understanding of the Brunel ethos and culture. Steve has a strong connection with Bristol as he graduated from Bristol University with BSc (Hons) Mathematical Science.

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**Environment Agency
Pension Fund**



**Oxfordshire
Pension Fund**
www.oxfordshire.gov.uk/pensions

**WILTSHIRE
PENSION FUND**



Frédérique Pierre-Pierre



Steve Tyson



Mike Clark