



23 February 2017

MEDIA RELEASE: Regnan announces executive changes

Regnan, Australia's leading provider of ESG research and engagement, today announced that the company's Chief Executive Officer, Amanda Wilson intends to transition to a portfolio career starting 27 February. Amanda will continue to contribute to the success of the organisation she has led since 2011 via a consulting arrangement.

The highly experienced executive leadership team will ensure that the great momentum the company is enjoying in the Australian market and internationally is maintained during the transition period, while a thorough assessment of internal and external candidates is undertaken.

The Regnan Board is pleased to support Amanda in her pursuit of greater career flexibility, whilst retaining her skills within the Regnan team. Under Amanda's leadership, Regnan has continued to advance the responsible investment agenda in Australia, acting as a voice for the promotion of sustainable and inclusive capital markets.

Regnan's innovative, rigorous and integrated approach to the identification of corporate governance risk is differentiating. This underwrites the organisation's ongoing capacity to genuinely contribute to wealth creation and stewardship through thoughtful, long term and holistic risk management.

The Board has complete confidence that the executive leadership team will continue to offer clients expert advisory solutions and global best practices to support their performance in the long term.

A recruitment process to appoint a new Chief Executive Officer has now commenced.

If you have any questions about this announcement, please contact Susheela Peres da Costa on (02) 9299 6999.

About Regnan

Regnan – Governance Research & Engagement Pty Ltd was established to investigate and address environmental, social and corporate governance related sources of risk and value for long term shareholders in Australian companies.

Its research is used by institutional investors making investment decisions, and also used in directing the company engagement and advocacy it undertakes on behalf of long term investors with \$73 billion, or ~4.5%, invested in S&P/ASX200 companies (at 31 Dec 2016).

Regnan was launched in 2007 having operated previously as the BT Governance Advisory Service. It is owned by institutional investors: BT Investment Management and Commonwealth Superannuation Corporation (CSC) (formerly ARIA).

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