

Capital Cranfield Trustees News Release

News release – with immediate effect

London 13 November 2007

John Rogers joins Capital Cranfield Trustees as Chief Executive

Capital Cranfield Trustees (CCT) today announces the appointment of John Rogers as Chief Executive. Appointing a Chief Executive to lead and support CCT's operations without specific client responsibilities, reflects the strong growth in demand by pension funds for well supported, truly independent, professional trustees.



From January – and following John's appointment – CCT's current Managing Director, Bob Bridges, will concentrate exclusively on independent trusteeships, where he and his 26 fellow CCT Client Directors are in increasingly strong demand.

John joins CCT from the Securities & Investment Institute where, as its first International Development Director, he strengthened its operating procedures and undertook many overseas business assignments.

Before that, John was Chief Executive at the UK Society of Investment Professionals but is best known in the pensions field from his time at the NAPF where he built up its investment service for pension funds and devised and developed its corporate governance profile.



Mike Anthony, Capital Cranfield's chairman, said "CCT's business has grown strongly during Bob's five years as our MD and the time is right to appoint a Chief Executive to concentrate solely on business development. John is well known for his business acumen, his extensive network of City and other contacts and his sound pensions and investment knowledge. I am delighted that Bob will retain his client trustee responsibilities."

John Rogers added, "CCT has been setting the standard for professional, independent trustees and I have been offered a great opportunity to further strengthen its operations and profile."

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Notes for Editors: With offices in Edinburgh, London and Nottingham, Capital Cranfield Trustees supports some 200 active pension fund clients, managed by its 26 Client Directors. Capital Cranfield's 20 strong team in Nottingham is responsible for pension funds in the course of wind-up. To achieve the highest professional and ethical standards, Capital Cranfield maintains its total independence by precluding any of its group companies from offering services other than trusteeship.