

EUROMONEY INSTITUTIONAL INVESTOR PLC
BOARD CHANGE
May 12, 2016

Euromoney Institutional Investor PLC (Euromoney) announces that Martin Morgan will retire as a non-executive director of Euromoney with effect from May 31, 2016, to coincide with his retirement as Chief Executive, and from the board, of Daily Mail and General Trust plc (DMGT). DMGT owns approximately 68% of the issued share capital of Euromoney and since 2008 has had two non-executive representatives on the Euromoney board.

Paul Zwillenberg, who DMGT have today announced as their new Chief Executive, will succeed Martin Morgan as a non-executive director of Euromoney with effect from June 1, 2016. Mr Zwillenberg will also take over Mr Morgan's role as a member of the Euromoney Nominations Committee and Remuneration Committee from that date.

There are no further details in relation to Paul Zwillenberg which require disclosure pursuant to paragraph 9.6.13 of the Listing Rules of the Financial Conduct Authority.

Ends

For further information, please contact:

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