

## STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

20 November 2018

### INVESCO MARKETS III PLC

#### Re: Appointment of Director

The Directors of Invesco Markets III plc (the "Company") wish to announce the appointment of Barry McGrath as a Non Executive Director of the Company effective 19<sup>th</sup> November 2018.

#### Barry McGrath

Mr. McGrath is an independent director and consultant to a number of Irish funds.

Prior to this, he was Head of the Investment Funds Group in Maples and Calder's Dublin office from 2008-2017. He specialised in financial services law. He was previously a senior partner with a large Irish corporate law firm. He is recommended by a number of directories, including the 2008 editions of Chambers Global, IFLR1000, PLC Which Lawyer?, The Legal 500 and Chambers Europe. Barry is a graduate of University College Dublin.

Barry McGrath has never:

- (i) had any unspent convictions in relation to indictable offences; or
- (ii) been a director of any company or partnership which, while he was a director with an executive function or partner at the time of or within the 12 months preceding such events, been declared bankrupt, went into receivership, liquidation, administration or voluntary arrangements; or
- (iii) been subject to any official public incrimination and/or sanctions by statutory or regulatory authorities (including designated professional bodies); or been disqualified by a court from acting as a director of a company or from acting in the management or conduct of affairs of any company.

No information is required to be disclosed pursuant to LR9.6.13

#### Enquiries:

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