

## **EUROMONEY INSTITUTIONAL INVESTOR PLC (the “Company”)**

**The following information is provided in accordance with section 430(2B) of the Companies Act 2006.**

As previously announced, Colin Jones retired from his role as Finance Director of the Company and stepped down from the Board on 15 June 2018. The following sets out the treatment of each element of remuneration as part of his leaving arrangements.

1. Salary and pension cash allowance were paid up to leaving date.
2. Benefits will continue to leaving date, with the exception of private medical cover which continues to 30 June 2018.
3. Profit share arrangements will be paid on a pro-rata basis, reflecting service during the 2018 Financial Year (ending 30 September 2018).
4. Good leaver treatment will be applied to the PSP award granted in December 2016 over 25,562 shares. Therefore, this award will be exercisable on the normal release date in 2021, subject to performance conditions and pro-rating based on the proportion of the performance period (1 October 2016 to 30 September 2019) in employment.

Details of these payments will be included in the directors’ remuneration report for the year ending 30 September 2018 and future years (as appropriate).