

EUROMONEY INSTITUTIONAL INVESTOR PLC

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

Sir Patrick Sergeant retired as a Non-Executive Director of the Company with effect from 16 May 2018. As announced on 8 May 2018, Sir Patrick was appointed as the Company's Life President immediately following his retirement. Sir Patrick will be paid a fee of £50,000 per annum for his role as the Company's Life President.