

**EUROMONEY INSTITUTIONAL INVESTOR PLC**  
**DIRECTOR DECLARATION**  
**15 January 2018**

In accordance with Listing Rule 9.6.14R(2), Euromoney Institutional Investor PLC (Euromoney) today announces that Lorna Tilbian, a non-executive director of the Company, has been appointed as a non-executive director of M&C Saatchi PLC with effect from 30 January 2018.

**ENDS**

**For further information, please contact:**

**Euromoney Institutional Investor PLC**

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**NOTE TO EDITORS**

**About Euromoney**

Euromoney Institutional Investor PLC is listed on the London Stock Exchange and is a member of the FTSE 250 share index. It is an international business-information group covering asset management, price discovery, data & market intelligence, and banking & finance under brands including Euromoney, Institutional Investor, BCA Research, Ned Davis Research and Metal Bulletin. The group also runs an extensive portfolio of events for the telecoms, financial and commodities markets.

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