

**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:

Euromoney Institutional Investor PLC

John Botts, Chairman: +44 207 779 8845; [j.botts@bottscompany.com](mailto:j.botts@bottscompany.com)

Andrew Rashbass, CEO: +44 20 7779 8845; [Andrew.Rashbass@euromoneyplc.com](mailto:Andrew.Rashbass@euromoneyplc.com)

FTI Consulting

Charles Palmer: +44 20 3727 1400; [charles.palmer@fticonsulting.com](mailto:charles.palmer@fticonsulting.com)