

EUROMONEY INSTITUTIONAL INVESTOR PLC

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

December 22, 2008

Euromoney Institutional Investor PLC, the international publishing, events and electronic information group, is pleased to announce the appointment of Mr David Pritchard as a non-executive director of the Company with immediate effect.

Mr Pritchard (aged 64) is non-executive chairman of Songbird Estates plc, a 60% shareholder in Canary Wharf Group plc, and of AIB Group (UK) plc. He is a non-executive director of Allied Irish Banks plc and of The Motability Tenth Anniversary Trust. He graduated with a degree in aeronautics and astronautics in 1966 and spent five years in the aircraft industry before moving to a career in banking, where he held senior management positions at Citicorp Investment Bank and Royal Bank of Canada Group.

After joining Lloyds TSB Group in 1995, he was seconded for two years to the Financial Services Authority. On his return, he became group executive director, Wholesale & International Banking, of Lloyds TSB Group and a non-executive director of The National Bank of New Zealand. After retiring from his executive role, he was appointed non-executive deputy chairman of Lloyds TSB Group, chairman of Cheltenham & Gloucester plc and a non-executive director of Scottish Widows Group and of LCH.Clearnet Group.

There is no further information to be disclosed under LR 9.6.13R of the listing rules or DTR 3.1.2R of the disclosure rules.

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