



## Impax appoints Sally Bridgeland and Lindsey Brace Martinez as Non-Executive Directors

London, 3 August 2015 - Impax Asset Management Group plc ("Impax" or the "Company"), the AIM quoted investment manager, focused on environmental markets and related resource efficiency sectors, today announced the appointment of Sally Bridgeland and Lindsey Brace Martinez as Non-Executive Directors. Mark White, who has served on the Board since January 2008, is stepping down in order to fulfil other commitments.

Sally Bridgeland is currently a non-executive director of Royal London and is a trustee of the Lloyds Bank No 1 and No 2 Pension Schemes, and NEST Corporation, having worked in the UK pensions industry for over 20 years. Originally qualifying as a Fellow of the Institute of Actuaries with consultants Bacon & Woodrow (now Aon Hewitt), she was CEO of the BP Pension Fund from 2007-2014. Sally held a number of voluntary roles with the actuarial profession and is currently Senior Warden of the Worshipful Company of Actuaries.

Lindsey Brace Martinez has a broad background and over 25 years of experience in investment advisory, natural resources investments, and management consulting. Most recently Lindsey was Managing Director of Global Client Service and Relations at Cambridge Associates, where she held multiple leadership positions, including Head of the global consulting practice, and has served as a member of the Executive and Senior Management team throughout much of her 15 year tenure. Prior to this Lindsey worked for the Hancock Timber Resource Group and was a consultant at Booz, Allen. She currently serves on the Advisory Board for the Yale Center for Business and the Environment. Lindsey is based in the US.

Sally joins the Remuneration Committee and the Audit and Risk Committee; Lindsey joins the Remuneration Committee.

Keith Falconer, Chairman said:

"On behalf of the Company I would like to thank Mark White for his commitment and outstanding contribution to the growth of the business over the last 7 years.

We are delighted to welcome Sally and Lindsey to the Board. Sally has a deep knowledge of governance, risk analysis, assessment and strategic planning. Lindsey brings exceptional experience in investment advisory across a wide range of asset classes including natural resources and in sustainability strategies. Her knowledge of the US market will be invaluable as we continue to develop our business in the region."

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## Notes to Editors - About Impax Asset Management

Founded in 1998, Impax Asset Management is dedicated to investing in resource efficiency and environmental markets created by resource scarcity and the demand for cleaner, more efficient products and services. Impax, which employs 28 investment professionals and a similar number of support staff, has offices in London, Hong Kong, New York and Portland (Oregon). The firm manages ca. £3.0 billion\* for investors globally across listed and private markets strategies.

Impax's listed equity funds seek out mis-priced companies that are set to benefit from the long-term trends of changing demographics, urbanisation, rising consumption, and the resultant increases in resource scarcity. Investment is focused on a small number of deeply researched global equity strategies across alternative energy, energy efficiency, water, waste, and food and agriculture related markets.

The private equity infrastructure funds follow an operationally focused, value-add strategy, investing in renewable power generation and related assets throughout Europe.

The Impax Climate Property Fund focuses on developing sustainable and energy efficient commercial property, primarily in the UK.

\*As of 30 June 2015

*Issued in the UK by Impax Asset Management Group plc, whose shares are listed on the Alternative Investment Market of the London Stock Exchange. Impax Asset Management Group plc is registered in England & Wales, number 03262305.*

*Performance relates to Impax Asset Management Limited and Impax Asset Management (AIFM) Limited. Both companies are authorised and regulated by the Financial Conduct Authority and are wholly owned subsidiaries of Impax Asset Management Group plc.*

*Please note that the information provided and links from it should not be relied upon for investment purposes. For further information please visit [www.impaxam.com](http://www.impaxam.com).*