

19 July 2019

**Stock Exchange Announcement**  
**LIONTRUST ASSET MANAGEMENT PLC**  
**Directorate changes**

Liontrust Asset Management Plc (“**Liontrust**” or the “**Company**”), the specialist independent fund management group, confirms the following directorate changes:

Mandy Donald will, subject to regulatory approval, join the Board on 1 August 2019 as an Independent Non-executive Director and will become Chairman of the Audit & Risk Committee on 20 September 2019.

Mandy has board experience in both complex organisations and early stage environments, and brings a background of strategic planning and operational management to the Company. A chartered accountant by training, she spent 18 years with EY before steering her focus towards the growth of new companies, serving on the boards of a diverse range of start-up businesses. Mandy is a Trustee of The Institute of Cancer Research, where she is also Chair of the Audit Committee, she is also a Non-executive Director and Chair of the Audit Committee of Punter Southall Group. Mandy holds a Financial Times Non-Executive Diploma with a focus in corporate governance.

Current listed company directorships - None.

Other listed company directorships in the previous five years – None.

The Company confirms that there are no further matters to be disclosed pursuant to the requirements of paragraph LR 9.6.13 R of the Listing Rules of the UK Listing Authority.

Adrian Collins, Non-executive Chairman of Liontrust, said: “We welcome Mandy Donald to Liontrust’s Board of Directors and we know she will be a great addition. Mandy brings extensive and valuable experience, having worked with EY for 18 years as well as with a broad range of financial and non-financial entities.

“I and the rest of the Board are looking forward to working with Mandy and to her contribution to the further growth of Liontrust over the coming years.”

**For further information please contact:**

|   |  |
|---|--|
| <b>Liontrust Asset Management Plc</b>   | <b>020 7412 1700</b>   |
| John Ions                               | <a href="http://www.liontrust.co.uk">www.liontrust.co.uk</a> |
| Vinay Abrol                             |  |
| Simon Hildrey – Chief Marketing Officer |  |

|   |                      |
|---|----------------------|
| <b>Numis Securities Limited</b>                 | <b>020 7260 1000</b> |
| Corporate Broking & Advisory - Charles Farquhar |                      |

|  |                      |
|--|----------------------|
| <b>Macquarie Capital (Europe) Limited</b>      | <b>020 3037 2000</b> |
| Advisory – Jonny Allison, Kavita Choitram      |                      |
| Corporate Broking – Alex Reynolds, Alex Moraru |                      |

|                                 |                      |
|---------------------------------|----------------------|
| <b>N+1 Singer Advisory LLP</b>  | <b>020 7496 3000</b> |
| Corporate Broking– Tom Salvesen |                      |

END