



## **MEDIA RELEASE**

### **Regnan – Governance Research and Engagement**

**12 March 2009**

#### **REGNAN APPOINTS INDEPENDENT CHAIR**

The Board of Regnan – Governance Research and Engagement Pty Ltd (Regnan) has today announced the appointment of Mr Ken Boundy as its first independent Chair.

Mr Boundy takes over from Mr Peter Lunt who has chaired Regnan from inception in May 2007. Mr Lunt remains a Director of Regnan, appointed by VicSuper.

“Ken brings a wealth of business and organisational experience to Regnan, together with a passion to drive Regnan to further success,” said Mr Lunt.

Mr Boundy is a company director and strategy consultant. Directorships include Dexion (storage solutions); Horticulture Australia (research and development); Australian Fisheries (export); Acelero (strategic performance management); and Snapsil (technology). In his executive career, he had senior leadership roles in the agricultural, wine, food and building materials sectors before heading up Tourism Australia.

“I am pleased to accept this important leadership role at a time of increasing corporate and investor awareness of, and demand for, practical ESG services. I have experienced at close hand the highs and lows of ESG and I look forward to drawing upon these insights to the benefit of Regnan and its clients,” said Mr Boundy.

#### For further information:

Peter Lunt, Director, Regnan, Phone: 0402 305 2500

Ken Boundy, Chair, Regnan, Phone: 0419 205 398

Erik Mather, Managing Director, Regnan, Phone: 0418 169 614

#### **About Regnan**

Regnan was formed in 2007 out of the proven engagement model and resources of BT Financial Group’s Governance Advisory Service. Regnan is owned by eight major institutional investors: ARIA; BT Investment Management; Hermes UK; HESTA Super; NSW Local Government Superannuation Scheme; Vanguard; VicSuper; and VFMC. Regnan provides company engagement services to institutional investors and quantitative data on company Environmental Social and Corporate Governance performance for mainstream funds management.