

THE TAKEOVER PANEL

APPOINTMENT OF CODE COMMITTEE CHAIRMAN

The Code Committee has appointed Lindsay Tomlinson to serve as Chairman of the Code Committee, with effect from today. He replaces Donald Brydon, who is retiring from the Panel.

13 July 2006

Note for Editors

Lindsay Tomlinson is Vice-Chairman of Barclays Global Investors Europe, and is a member the BGIs Executive Committee. He is the immediate past Chairman of the Investment Management Association and has previously represented that body on the Takeover Panel. He has been a member of the Code Committee since 12 April 2006.