



020/2017

5 April, 2017

Ecclesiastical Insurance Group appoints Andrew McIntyre as non-executive director

Ecclesiastical Insurance Group is pleased to announce the appointment of Andrew McIntyre as a non-executive director. Andrew will also chair the Audit Committee of Ecclesiastical Insurance Office plc and Ecclesiastical Insurance Group plc.

Andrew McIntyre retired from a 32-year career at accountancy firm EY (formerly Ernst & Young) in October 2016. His final role was senior partner of EY's UK financial services audit practice. He acted for many of the firm's major clients and served as a member of the firm's UK board, and as a trustee board member of its pension funds. He had previously led the firm's UK and global asset management industry group.

Following his graduation from Cambridge, Andrew trained as an accountant at Dixon Wilson & Co and joined EY in 1984 after a short spell as a controller at Guinness Overseas Ltd.

He is a non-executive director of C. Hoare & Co, where he chairs the audit and risk committee. He chairs the audit committee of Cavamont Holdings Limited and is a trustee of the Centre for Economic Policy Research.

Commenting on the appointment, Ecclesiastical's chief executive Mark Hews said: "I am delighted that Andrew has agreed to join us. Ecclesiastical is served by a strong team working together for the greater good of society, and I know Andrew will bring valuable insight and experience to the Board as we continue to grow and transform our business."

Andrew McIntyre said: "Ecclesiastical has a long and proud history of providing outstanding service to its customers. I am delighted to be joining such a fine organisation."

****Ends****

PRESS RELEASE

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Notes to editors

1. Owned by a registered charity, Allchurches Trust, Ecclesiastical is a unique financial services organisation. With its main operations and headquarters in the UK, Ecclesiastical also operates in Australia, Canada and Ireland.
2. Ecclesiastical is a specialist insurer of the faith, heritage, fine art, charities, education and private client sectors.
3. Founded in 1887 to provide insurance for the Anglican Church, the company now offers a wide range of commercial insurances, as well as home insurance, selling through brokers and directly.
4. The Ecclesiastical Group also includes award-winning investment management business, EdenTree Investment Management, which provides a range of ethically screened investment funds.
5. Ecclesiastical is one of UK's Top Company Donors to Charity according to the 2014–2015 UK Guide to Company Giving. Other 2016 awards include Better Society Awards, Insurer of the Year and Post Magazine, Claims Awards, Customer Care winner.
6. In 2014 the Group launched its vision to donate £50m to charity in a three-year period. In March 2016 the Group announced that it had reached its target almost a year ahead of schedule donating almost £53m in total.
7. Many businesses say they are different. Ecclesiastical really is. Find out why here www.ecclesiastical.com/ourstory