



Appointment of Director

Company Name: **Investec Asset Management Group plc**

Company Number: **11720815**



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X85DVT76

New Appointment Details

Date of Appointment: **30/04/2019**

Name: **COLIN DENIS KEOGH**

The company confirms that the person named has consented to act as a director.

Service Address: **INVESTEC ASSET MANAGEMENT GROUP PLC
WOOLGATE EXCHANGE
25 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor