



ICGN

International Corporate Governance Network

ICGN Press Release Three New ICGN Board of Governors Elected to the Board

Tokyo, Japan, 16 July 2019 – Three new members were elected to the prestigious Board of Governors of the [International Corporate Governance Network \(ICGN\)](#) today at its Annual General Meeting in Tokyo:

Christine Chow, a Director for Hermes EOS at Hermes Investment Management brings over 20 years of stewardship and engagement experience to the ICGN Board with knowledge of Asian markets. Hermes has long supported the ICGN work programme, and on being elected, Christine said:

“Promoting best practices in corporate governance is in Hermes’ DNA. We believe that effecting positive change in companies through engagement should be front of mind for all asset owners and I am honoured to have the opportunity to work with some of the most experienced governance experts through ICGN. As a board member, I look forward to supporting the membership organisation in advancing our common interests and to reach out to new members.”

Dan Konigsburg is Senior Managing Director, Corporate Governance and Public Policy at Deloitte Touche Tohmatsu Ltd and serves as Chairman of the OECD’s Business Advisory Committee on Corporate Governance. An ICGN Member of nearly 20 years and member of ICGN’s Business Ethics Committee, Dan said:

“I am truly honoured to serve on the ICGN board and contribute to its work promoting effective standards for corporate governance and investor stewardship. This work is very much aligned with Deloitte’s own commitment to promoting effective corporate governance to our clients and to the larger institutional investor community.”

Professor Myeong (Mike) Cho serves as President of the Korea Corporate Governance Service and is a respected academic of over 25 years. He holds previous executive management positions at Samsung, SK, Lotte and at two start-ups. On his election Mike said

“It’s a great honour to serve on the ICGN board to promote strong corporate governance standards and to advance investor stewardship practices. I look forward to helping ICGN best serve its members and fulfil its mission.”

ICGN noted thanks to three outgoing Governors for their considerable contributions to the work of the ICGN and the Board being: Dana Hollinger (Calpers), Mike McCauley (Florida SBA) and Geof Stapledon (BHP Billiton).

Commenting on the ICGN Board elections this year the Chair of the ICGN Nomination Committee Carol Hansell said:

“Following a rigorous nomination process, the Committee was delighted to recommend Christine Chow, Dan Konigsburg and Mike Cho to the ICGN members for election. We thank everyone who put their names forward and encourage all ICGN members to consider possible candidates for election at the 2020 AGM in Toronto.”

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EDITOR'S NOTES

International Corporate Governance Network (ICGN)

Led by investors responsible for assets under management in excess of \$US 34 trillion, ICGN is a leading authority on global standards of corporate governance and investor stewardship. ICGN promotes high standards of professional practice among companies and investors alike in their pursuit of long-term value creation contributing to sustainable economies worldwide.

Dr. Myeong (Mike) Cho, President, Korean Corporate Governance Service

Dr. Myeong (Mike) Cho is currently Professor of Management at Korea University Business School and serves as the President of Korea Corporate Governance Service. Dr. Cho has worked as a member at various government committees such as National Economic Advisory Committee and Financial Advisory Committee. He has been a member of Korea Investment Corporation (KIC)'s Steering Board since June 2016 and served as a corporate director at Samsung, SK and Lotte as well as at two start-up firms. He has been Assistant Professor at Owen Graduate School of Management at Vanderbilt University in the US.

Dr. Christine Chow, Director, Hermes Investment Limited

Dr Christine Chow has over 20 years of experience in investment management, research and consulting. Christine's PhD thesis on shareholder engagement for responsible investment was short-listed for a United Nations award in Sweden for industry relevance and academic excellence. Christine is an elected member of the Court at the London School of Economics (LSE) and a member of the School's Investment Sub-Committee (since 2016). In January 2019, she was appointed a member of the Data Governance Task Force of the UK All Party Parliamentary Group on Artificial Intelligence.

Dan Konigsburg, Senior Managing Director, Corporate Governance and Public Policy, Deloitte Touche Tohmatsu Ltd

Dan Konigsburg leads Deloitte's Global Center for Corporate Governance and is based in New York. Prior to joining Deloitte, Dan served as Director of Corporate Governance at Standard & Poor's in London and then New York. He serves as Chairman of the OECD's Business Advisory Committee on Corporate Governance, is a member of the ICGN Business Ethics Committee and serves as a director on the boards of the U.S. Council for International Business and the Executive Council for Diplomacy.

ICGN Board Members 2019-20 Subject to AGM Election

Melsa Ararat	Sabanci University, School of Management, Turkey
Ian Burger	Newton Investment Management, UK
Myeong (Mike) Cho	Korean Corporate Governance Service, South Korea
Christine Chow	Hermes Investment Limited, UK
David Couldridge	Investec Asset Management, South Africa
George Iguchi	Nissay Asset Management Corporation, Japan
Anne-Marie Jourdan	Fonds de Reserve Pour Les Retraites, France
Dan Konigsburg	Deloitte Touche Tohmatsu Ltd, USA
Claudia Kruse	APG Asset Management, Netherlands
Anne Molyneux	CS International, Switzerland (Vice-Chair designate)
Paul Schneider	Ontario Teachers Pension Plan, Canada
Robert Walker	Advisory Canada (Chair designate)

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