Biographies

Michael McLintock,
Chief Executive, M&G

Michael McLintock is Chief Executive of M&G and a member of the Board of Prudential. He joined M&G in 1992 as personal assistant to the Group Chief Executive and later became head of the institutional and international desks. Michael was appointed Chief Executive of M&G in February 1997 and oversaw the sale of M&G to Prudential in March 1999.

Michael joined Morgan Grenfell as a graduate in 1983, working in both the investment management and corporate finance departments, before moving to Barings as a corporate financier in 1987.

Ajay Srinivasan,
Chief Executive, Fund Management, Prudential Corporation Asia

Ajay Srinivasan is responsible for Prudential's fund management business in Asia. In this role he oversees Prudential's mutual funds business, the investment of the Life insurance monies and is responsible for developing Prudential's pensions business across the region. Prudential's fund management business in Asia currently manages close to US$ 50 Bn and Ajay has been closely involved with the establishment of Prudential's fund management operations in 9 markets across Asia.

Ajay has 18 years of experience in the financial services industry with a track record in successfully establishing new businesses and joint ventures.

Leandra Knes Johnson,
President, Chief Executive Officer and Chief Investment Officer for PPM America

Leandra Knes Johnson was appointed President and CEO of PPM America in 2000. She joined PPMA in 1997 as Executive Vice President and Chief Investment Officer responsible for managing JNL's portfolios.

Leadra joined PPMA from Aetna Life & Casualty, where she served most recently as the Chief Investment Officer of guaranteed products with portfolios of approximately $27 billion. Prior to that, Leandra was with Providian Corp., a financial services company in Kentucky, as a managing director in charge of the private placement area.

Leandra has an undergraduate degree in chemical engineering from Purdue University and an MBA from the University of Chicago. She is a chartered financial analyst.

Philip Johnson,
Group Finance Director, M&G

Philip Johnson was appointed Group Finance Director of M&G in March 2003, and is responsible for strategy, financial reporting and tax. Philip joined M&G in 2000 from Prudential, where he worked in the Corporate Finance team in Group Head Office for three years.

Prior to that, Philip qualified as a chartered accountant at Coopers & Lybrand. Philip graduated from Cambridge in 1993 with a degree in history.

Simon Pilcher,
Chief Executive Fixed Income, M&G

Simon Pilcher is a Director of M&G Limited and Chief Executive of the Fixed Income division. He is responsible for the £69.1 billion managed by M&G's institutional and life and annuity fixed income teams, and for M&G's global fixed income investment policy, as well as developing M&G's business and product capabilities in areas such as structured credit, leveraged finance, property finance and project and infrastructure debt and equity investments.

Prior to joining M&G in September 1998, Simon spent nine years at Morgan Grenfell Asset Management leading fixed income teams investing in investment grade corporate bonds and major G7 government bond markets. Simon has an honours degree in management studies from Trinity Hall, Cambridge.

John Foley,
Managing Director, Prudential Finance UK

John Foley joined Prudential/M&G in January 2000. Previously he was a General Manager at National Australia Bank. Prior to that he spent twenty years in the Hill Samuel/TSB/Lloyds Group working in project finance, shipping finance, futures and swaps, capital markets and Treasury.

Martin Moore,
Managing Director, PruPIM

Martin Moore was appointed Managing Director of Prudential Property Investment Managers in 1996, and over the last ten years has seen significant growth and diversification of the property business. Martin trained as a chartered surveyor with Prudential and was appointed as Chief Investment Officer of PruPIM in 1990.

Martin is a Crown Estate Commissioner and a Board member and immediate past President of the British Property Federation. He is also a past Chairman of the Investment Property Forum and Westminster Property Owners Association.

Gary Shaughnessy,
Chief Executive UK Retail, M&G

Gary Shaughnessy joined M&G in July 1999 to head up its direct business and became Chief Executive of M&G's UK Retail business in December 2001 with responsibility for M&G and Prudential's retail unit trust, OEIC and investment trust business in the UK, comprising some £20 billion in assets under management.

From June of this year, Gary is moving across to Prudential UK to head up its Wealth and Health Management and Mature Life and Pensions businesses.

Prior to joining the Group, Gary was Marketing and Brand Director for AXA Insurance and General Manager responsible for Financial Services Marketing at the Automobile Association. He began his financial services career at the Bank of Scotland where he was a Marketing Development Manager at the subsidiary, Capital Bank.

William Nott,
Chief Executive Officer, M&G International

William Nott joined M&G as a graduate from Warwick University in 1984, he joined the Board of M&G in 1998 and was appointed Chief Executive Officer of M&G's International business in 2000.

In 2004 Will was appointed a member of CESR Consultative Working Group on Asset Management and in March 2005 he was appointed to the Board of EFAMA (European Fund and Asset Management Association). In March 2006 he was appointed Chief Executive of the Combined Retail Businesses.