

Richard Michael Boléat

Curriculum Vitae

Nationality:	British
Tax Residence:	Jersey
Education:	Victoria College, Jersey, 1968 to 1981 Coventry Polytechnic, 1981 to 1982 ICAEW training program (Coopers & Lybrand) 1982 to 1987
Professional Qualifications:	Fellow of the Institute of Chartered Accountants in England & Wales, qualified 1988
Regulatory Status:	Licensed and regulated by the Jersey Financial Services Commission (TCB Class G) Registered with SEC CRD 04/12 Registered Director – Cayman Islands Approved Principal Person – Mauritius Approved Manager - Luxembourg
Interests/Sports:	Cycling, Running, Sailing, Reading, Travel, Current Affairs

Career Information:

Sep 2007 to date	Founder, Governance Partners, L.P. Provision of independent governance and consulting services to listed companies, collective investment funds and asset managers.
1996 to Sep 2007	Capita Fiduciary Group Limited and associated entities, Jersey. Main board director and head of financial services client practice. Formerly shareholder and director of Channel House Financial Services Group Limited (“Channel House”) from 1996 to September 2005, when business was acquired by Capita Group plc.
1992 to 1996	Jersey based commodity management business. Finance Director. Company was wholly owned subsidiary of pan-European marketing services group. Company was acquired by Interpublic Group (a US corporation).
1991 to 1992	Self employed, consulting for Middle Eastern private clients, international audit assignments for BAT Industries plc in Belgium and Cameroun.
1987 to 1991	Bahrain Middle East Bank EC, Bahrain & London, initially Group Financial Controller, latterly corporate credit deal initiation.
1982 to 1987	Coopers & Lybrand, Jersey and Birmingham, Professional Training Program.

Principal Current Independent Director Positions:

- **Chairman** – Insurance linked securities funds (US\$4.0bn AUM) – Cayman / Bermuda
- **Chairman** - SME Credit Realisation Fund Limited
- **Director** – Global macro hedge fund (US\$2.5bn AUM)
- **Chairman** – CVC Credit Partners European Opportunities Limited (CCPG:LN) - Jersey domiciled LSE listed European sub-investment grade credit vehicle (US\$500m AUM) (structured as self-managed AIF)
- **Director and Audit Committee Chairman** – M&G Credit Income Investment Trust plc (MGCI:LN) - UK domiciled LSE listed credit fund (\$200m AUM)