



BESTRUSTEES

An approach beyond reproach

PRESS RELEASE

Board change at BESTrustees

BESTrustees announces that Sheila Gleig CBE is standing down as a director with effect from the end of November. She will remain an associate of BESTrustees and continues to act as Chairman of the National Bus Pension Fund and Bus Employees Superannuation Trust.

BESTrustees' Chief Executive Clive Gilchrist said: "I would like to thank Sheila for her wholehearted support of BESTrustees during her years as director. I'm very pleased that she will continue to be involved with BESTrustees to make a very valuable contribution as an associate."

Sheila has been involved with BESTrustees for over 10 years. An experienced trustee, until April of this she Sheila chaired the Trustee Board of the British Coal Staff Superannuation Scheme and was a Trustee of the Mineworkers Pension Scheme.

Ends

Date: 29 November 2007

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Note to the Editors

BESTrustees plc is one of the UK's leading independent pension trustee companies. As an organisation, BESTrustees provides independent trustee services to nearly 100 pension funds with over half a million members. Several of its directors and associates also have personal appointments to the boards of other major pension schemes, including those in the coal and rail industries.

BESTrustees combines the talents of experienced individuals who are recognised leaders in the pensions arena with the security of a strong, well-established corporate trustee, to offer a superior quality service.

All its independent trustees have many years of pensions experience covering all aspects of trusteeship, investment, scheme administration, actuarial, accountancy and management issues.

