

# PRESS RELEASE

November 2011



## **PHOENIX FUND SERVICES APPOINTS TWO NEW NON-EXECUTIVE DIRECTORS**

**Phoenix Fund Services is pleased to announce, following a successful fund raising, the appointment of Theodore Agnew and Peter Little as Non-Executive Directors of Phoenix Administration Services Limited.**

**Theodore Agnew** has had a distinguished career in financial services founding Town & Country Assistance and was a co-founder of WNS Global Services. Theodore is currently a partner in Somerton Capital LLP, a private equity firm; a non-executive director of Jubilee Managing Agency Ltd, a Lloyds insurance business; and a non-executive director of the Education Board.

**Peter Little** has a successful track record working with financial services firms and the businesses that support them. He was a co-founder and served as Managing Director of Braid Systems. He is an active investor and serves as a director of various financial services organisations including Investmaster, a software provider to the wealth management industry. He has been Chairman of Cadis Software Limited since March 2008.

### **David Tibble, Chairman of Phoenix Fund Services, commented:**

"I am delighted to welcome Theodore and Peter onto the board of Phoenix Administration Services Limited. They both bring a wealth of experience in financial services to Phoenix at an exciting time for Phoenix. Their presence can only enhance the company's prospects as it embarks on in its next stage of development."

### **Media Contacts:**

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### **Notes to Editors:**

**Phoenix Fund Services** provides a comprehensive range of investment administration services with a particular focus on supporting investment the growth of specialist and boutique investment managers. Providing investment administration and portfolio accounting for investment trusts has been an integral service of Phoenix Fund Services since its inception.



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Phoenix differentiates itself with:

1. An end to end solution based upon cutting edge technology, delivering real straight through processing and
2. A single data entry to address both securities processing and fund accounting, thereby providing clients with an assured high quality service along with significant cost efficiencies

The main board of Phoenix Administration Services Limited now comprises:

David Tibble	Non executive Chairman
John Rice	Chief Executive
Steve King	Director
Theodore Agnew	Non-executive Director
Peter Little	Non-executive Director
Gerard Quirke	Non-executive Director
Christopher Yates	Non-executive Director

For more information please visit [www.phoenixfundservices.com](http://www.phoenixfundservices.com)

