DIRECTORBANK.

NEWS UPDATE

With the New Year underway, we'd like to share some of our key achievements and successes from 2016.

Portfolio search assignments remained the core part of our activity and we continued to play a key role in pre-deal situations by placing Board-level directors on behalf of our private equity clients.

The entrepreneurial nature of our candidate network enabled us to deliver value to non PE-backed businesses, particularly those looking to drive growth and change. Notably, assignments for privately-owned firms increased 27% from 2015 reinforcing our credentials across the wider SME market.

increase in assignments from privately-owned firms

25% increase in demand for CFOs

Our role focus was a mix of Chairmen, NEDs, CEOs and CFOs, with the latter significantly increasing from 2015 figures. The most notable change was a 62% rise in other critical positions including Commercial Directors, Business Development Directors and CTOs. Sales Director appointments increased 38%.

The breakdown of assignments per sector mirrored our 2015 figures. If anything there was a slight increase in our Consumer, TMT and Support Services activity.

Our Industrial Practice also maintained a strong level of success over the year.

1,300+ interviews with high level exec &

non-exec directors

Our commitment to the quality of our network continued over the year with our Directors conducting more than 1,300 interviews with high calibre directors. This is an increase on 2015 figures and, in part, reflects the capability of our in-house research team.

Directorbank's 2016 events programme was well received and feedback was very positive. In the UK almost 350 board-level guests joined us for our private equity drinks evenings and Chairman's dinners, whilst our Germany team hosted two successful events for more than 100 guests.

A selection of appointments from 2016:

MATILLION	Matillion Chairman (YFM Partners)		CurrencyFair Chairman (Octopus/Frontline Ventures)
∕a⁄ogate	Nanogate NED (Listed)	Sigma	Sigma Components FD (Silverfleet Capital)
ZAHNÄRZTLICHE TAGESKLINIKEN	Zahnärztliche Tageskliniken NED (Quadriga)	ElectraLink	ElectraLink MD Data Analytics (Privately-owned)
CAROUSEL Logistics designed for you	Carousel Logistics Sales Director (Livingbridge)	(1) learndirect	LearnDirect Interim Commerical Director & Operations Director (LDC)
SECUREDATA	SecureData Chairman (August Equity)	sabio	Sabio NED (Lyceum Capital)
·Online printers	Onlineprinters NED (Bregal Unternehmerkapital)	° ≈ a RS CONNECT	RS Connect FD (Beech Tree Private Equity)
Dalepak	Dalepak Chairman (Sovereign Capital)	BELFIELD FURNISHINGS	Belfield Furnishings CEO Designate (Privately-owned)
truphone	Truphone Director of Business Development & Strategic Partnerships & Interim Director of Wholesale (Privately-owned)		

Further information, including detailed case studies, can be found at **Directorbank.com**If you would like to discuss our services further, please do not hesitate to get in touch:

UK James Searby, Director - T. 020 7255 7940. E. j. searby@directorbank.com

George Heppenstall, Director - T. 0113 297 8000. E. g.heppenstall@directorbank.com

EUROPE Dorothea Kronenberghs, Director - T. +49 69 719 1829 0.

E.d.kronenberghs@directorbank.com