



ICGN

International Corporate Governance Network
Inspiring good governance & stewardship

ICGN CEO announces her retirement in 2024

Embargoed until 16:45 BST, 20 September 2023 London, United Kingdom: The International Corporate Governance Network (ICGN), led by investors responsible for assets under management of around \$77 trillion, has announced that its Chief Executive Officer Kerrie Waring intends to retire from her role as of 31 July 2024. Kerrie joined the organisation in 2008 and has led the ICGN, as CEO, since 2014. The ICGN Board has accepted Kerrie's plans to retire and has initiated its CEO Succession Plan.

During Kerrie's tenure, the ICGN has strengthened its financial position through the creation of a well-respected and impactful policy unit and a portfolio of events, courses and other membership benefits. This has been achieved through building a dedicated Secretariat Team who believe passionately in ICGN's importance and purpose. The Board and Secretariat of the ICGN thank Kerrie for her exceptional leadership, particularly during the difficult years of the pandemic.

Kerrie said: "It has been an honour and privilege to serve as ICGN's CEO. Building on the work of my predecessors, I am proud to have positioned ICGN as a powerful global investor voice in promoting the highest standards of governance and stewardship for long-term value creation. Driven by our flagship principles, ICGN is now recognized as a global standard setter by regulators and an influential forum to share knowledge and experience amongst market practitioners. I would like to thank the ICGN Board, both for its confidence in me and for its guidance in directing the ICGN to its current place in the world."

Ian Burger, Chair of the ICGN Board, said: "Kerrie has been instrumental and remarkable in leading the ICGN through significant change and growth since she joined the organisation 15 years ago. Having worked with Kerrie for the past six years, I have witnessed Kerrie's unwavering enthusiasm, ambition and commitment to the ICGN, its purpose and its mission. Given this dedication, it is understandable that Kerrie is held in very high regard by the Board, the Secretariat, ICGN members and wider industry colleagues. I know Kerrie will be as active as ever during the succession process and I look forward to continuing working with her during this time."

To ensure a deliberate and smooth transition, the Succession Committee has initiated its CEO Succession Plan. This includes leading a comprehensive search for a new CEO who will lead the ICGN into and through its next phase and build on the existing very strong foundations. The search will include discussions with ICGN members around the world about the skills, background and qualities needed in our next leader.

Up until her departure date of 31 July 2024, Kerrie will continue to serve as the CEO of the ICGN and will be as dedicated as always in driving forward the ICGN's work; including upcoming delegations to Japan, Malaysia, Australia and Dubai, and events in Washington DC and London next year.

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Note to Editors

About ICGN

Led by investors responsible for assets under management of around \$77 trillion, and bringing together companies and stakeholders, ICGN advances the highest standards of corporate governance and investor stewardship worldwide in pursuit of long-term value creation, contributing to healthy and sustainable economies, societies, and environment.

ICGN's comprehensive international work programme is based around three core objectives as follows:

- Influence: public policy and professional practice with global standards of corporate governance and investor stewardship.
- Convene: impactful global events to share knowledge, build networks and collaborate across capital markets.
- Inspire: governance and stewardship professionals with guidance and education for in-house policies, activities, strategies, and reporting.

Enquiries

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