

Intertrust N.V. shareholders approve appointment of new Board members at Extraordinary General Meeting

Amsterdam – 17 October 2017 – Intertrust N.V. (“Intertrust” or the “Company”) [ticker symbol INTER], a leading global provider of high-value trust, corporate and fund services, today announces that the Extraordinary General Meeting (EGM) approved all the voting items on the agenda, namely the appointment of Mr H.P. van Asselt as member of the Management Board, subject to regulatory approvals, and the appointment of Mr P.J. Willing and Ms C.E. Lambkin as members of the Supervisory Board. Mr G.M. Murphy stepped down as a member of the Supervisory Board as at the end of this EGM.

These appointments will be for a term of four years.

The minutes of the meeting will be available on our website within three months after the EGM.

For further information

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About Intertrust

Intertrust is a leading global provider of high-value trust, corporate and fund services, with approximately 2,500 employees located throughout a network of 41 offices in 30 jurisdictions across Europe, the Americas, Asia and the Middle-East. The Company delivers high-quality, tailored services to its clients with a view to building long-term relationships. Intertrust’s business services offering is comprised of corporate services, fund services, capital market services, and private wealth services. Intertrust has leading market positions in selected key geographic markets of its industry, including the Netherlands, Luxembourg, Jersey, and the Cayman Islands. Intertrust works with global law firms and accountancy firms, multi-national corporations, financial institutions, fund managers, high net worth individuals and family offices.

