



CURRICULUM VITAE - IAN PLENDERLEITH

DATE OF BIRTH: 27 September 1943

QUALIFICATIONS: MA (Oxford)
MBA (Columbia Business School New York)

Ian Plenderleith was an Executive Director of the Bank of England, responsible for the Bank's financial market operations, and a member of the Bank's Monetary Policy Committee.

Mr Plenderleith joined the Bank of England in 1965. In 1972-74 he was seconded to the International Monetary Fund, Washington DC, as technical assistant to the UK Executive Director. He served as Private Secretary to the Governor of the Bank of England in 1976-79 and as Head of Gilt-Edged Division in 1982-90 when the Big Bang reforms were implemented in the London securities markets.

He has also served as an Alternate Director of the European Investment Bank, Luxembourg, in 1980-86 and is an Alternate Director of the Bank for International Settlements, Basel.

Besides his responsibilities at the Bank of England, Mr Plenderleith was a non-executive director of the London Stock Exchange in 1989-2001 (Deputy Chairman in 1996). He has chaired the Stock Lending and Repo Committee, which serves as a liaison forum for participants in securities lending and repo in London. He has served as a member of the Legal Risk Review Committee and of the Financial Law Panel. Internationally, he chaired the Government Borrowers Forum during 1991-95 and the G-10 Gold and Foreign Exchange Committee during 1995-2001. He has also participated in variety of

international groups at the IMF, OECD, BIS etc. He is a fellow of the Association of Corporate Treasurers and a member of the Securities Institute.