



Independent Non-Executive Director - Board of Directors

Elisabeth Stheeman joined the board of M&G plc as well as its Audit and Risk Committees on 1 August 2024. Elisabeth is currently Chair of the Edinburgh Investment Trust plc, Non-Executive Director of W. P. Carey Inc, Non-Executive Member of Deloitte's North & South Europe Board and the Deloitte UK Oversight Board, as well as Deloitte's Audit Governance Board, and an External Member of the Audit and Risk Committee of the Asian Infrastructure Investment Bank.

She served on the Bank of England's Financial Policy Committee until February 2024 and the Bank of England's Financial Market Infrastructure Board until December 2023. Prior to this, Elisabeth was Global Chief Operating Officer for LaSalle Investment Management and prior to that worked at Morgan Stanley for 25 years across a variety of sectors including Real Estate and the Financial Institutions Group.