

MORROW SODALI

Press Release

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MORROW SODALI APPOINTS HARRY VAN DYKE AS EXECUTIVE VICE CHAIRMAN

NEW YORK – February 27, 2020: Morrow Sodali, the leading global consultancy providing comprehensive governance and shareholder-related services to corporate clients around the world, is pleased to announce the appointment of Harry van Dyke as Executive Vice Chairman. In his new role, Mr. van Dyke will chair the Global Executive Committee and will work with the company's leadership team on the company's strategy and growth. Harry will also establish and lead a Strategic Advisory Board of independent senior executives who will provide guidance and strategic advice to the company. In addition, he will focus on growing the company's global M&A and Activism advisory business and on helping build the company's overall profile.

Mr. van Dyke has more than 30 years of experience in a range of roles in investment banking. He is the former CEO and founder of Teneo Capital, an investment banking boutique. Previously, Mr. van Dyke spent 22 years with Morgan Stanley, most recently as a Managing Director and Group Head in Investment Banking. During his time with Morgan Stanley, Mr. van Dyke built and ran both the firm's Latin American M&A effort and Asia Pacific M&A business, living and working in London, Hong Kong and New York. He was also a Managing Director and Group Head in Investment Banking at Bank of America, where he established, built and ran a business development effort while concurrently overseeing Corporate Divestitures and Middle Market M&A. He holds a BA from Yale University in Economics and in Engineering & Applied Science, as well as an MBA with honors from the Harvard Business School.

Alvise Recchi, Morrow Sodali's CEO, commented, "We are thrilled to have Harry join our leadership team. We are confident that his vast global experience, particularly in M&A, will be instrumental in helping us expand further." Harry van Dyke concurred, stating, "it's a real pleasure to broaden my role with Morrow Sodali. It's a global business with great growth potential and I look forward to adding to the company's success."

About Morrow Sodali

Morrow Sodali is a leading provider of strategic advice and shareholder services to corporate clients around the world. The firm provides corporate boards and executives with strategic advice and services relating to corporate governance, shareholder and bondholder communication and engagement, capital markets intelligence, proxy solicitation, shareholder activism and mergers and acquisitions.

From headquarters in New York and London, and offices in major capital markets, Morrow Sodali serves more than 700 corporate clients in 40 countries, including many of the world's largest multinational corporations. In addition to listed and private companies, its clients include mutual funds, ETFs, stock exchanges and membership associations.

For further information about Morrow Sodali, please visit www.morrowsodali.com.

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