## PRESS RELEASE: Mr. MAJED AL ROMAITHI AND Mr. ROD MATHESON JOIN THE IFSWF BOARD

At the 5<sup>th</sup> Annual Meeting of the International Forum of Sovereign Wealth Funds (IFSWF) in Oslo on October 2, 2013, the IFSWF Members agreed to expand the Board. IFSWF Members elected Mr. Majed Al Romaithi and Mr. Rod Matheson to join the IFSWF Board:

- Mr. Majed Al Romaithi is the Executive Director of the Real Estate and Infrastructure Department of the Abu Dhabi Investment Authority (ADIA), where he has worked since 1995. He is the Chairman of the Management Committee and a member of the Investment Committee and the Strategy Committee of ADIA. Mr. Romaithi has a Bachelor of Science in Financial Management from the University of North Carolina at Charlotte, USA. He is a CFA® Charterholder and a senior professional in HR from the Society for HR management, USA. Mr. Romaithi has also completed the General Manager Program at Harvard Business School, USA.
- Mr. Rod Matheson is Assistant Deputy Minister, Treasury and Risk Management at Alberta Treasury Board and Finance, where he has responsibility for the Treasury Management, Risk Management and Insurance, and Capital Markets and Financial Institutions Policy functions for the Government of Alberta. In this capacity Mr. Matheson has responsibility for, inter-alia, establishing investment policies and providing policy oversight of the Alberta Heritage Savings Trust Fund. Mr. Matheson has a MBA from University of Alberta. He is a CFA® Charterholder and a Chartered Management Accountant.

## The IFSWF Board elected until the IFSWF Annual Meeting in 2015 comprises:

- Chair: Mr. Bader M. Al Sa'ad, Managing Director, Kuwait Investment Authority.
- <u>Deputy Chair:</u> Mr. Adrian Orr, Chief Executive Officer, New Zealand Superannuation Fund.
- <u>Honorary Chair:</u> Mr. Jin Liqun, Chairman of China International Capital Corporation and former Chairman of the Board of Supervisors of China Investment Corporation.
- **Board Member: Mr. Majed Al Romaithi**, Executive Director of the Real Estate and Infrastructure Department, Abu Dhabi Investment Authority.
- **Board Member:** Mr. Rod Matheson, Assistant Deputy Minister, Treasury & Risk Management, Alberta Treasury Board and Finance.

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