

To: Appointments editors

Date: 21 August 2006

RATHBONE GREENBANK INVESTMENTS APPOINTS NEW INVESTMENT DIRECTOR

Rathbone Greenbank Investments, the specialist ethical service of Rathbone Investment Management Limited, today announces the appointment of Nicola Day as an investment director responsible for managing private client portfolios.

Nicola joins Rathbone Greenbank following six years with Gerrard Investment Management Limited, where she worked as a divisional director heading up their specialist ethical investment team. Prior to this she spent 12 years as an investment manager at HSBC Investment Management, formerly James Capel.

Commenting Mark Powell, chairman of Rathbone Brothers Plc, said "We are delighted to welcome Nicola to Rathbone Greenbank Investments. Nicola has considerable experience and knowledge within the specialist ethical market, and will be a very valuable addition to our team."

Nicola added "I am thrilled to be joining Rathbone Greenbank as one of the most highly respected and established teams within the specialist ethical investment market. Ethical investment is moving higher and higher up the agenda of clients' requirements, and I am very pleased that I will be in a team that is dedicated to providing one of the most professional services in this area."

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Notes to editors

[Rathbone Greenbank Investments](http://www.rathbones.com) provides personalised and professional investment management services for those who wish to ensure that their investments take account of their environmental, social and ethical concerns. It is a trading name of Rathbone Investment Management Limited, a leading provider of discretionary fund management and wealth management services for private clients and trustees. With eight offices nationally, it manages nearly £11 billion (as at 30 June 2006) of funds for individuals and their trusts, charities and pension funds, and for the professional advisers of these clients.

www.rathbones.com