Subject: An announcement from the IoD Chair **From:** Charlotte Valeur <mail@email-iod.com>

Date: 17/08/2020, 18:47

To: mclissonconsulting@gmail.com



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Dear Muriel,

I am writing to let you know that it is with deep regret that I have taken the decision to step down as Chair of the Institute of Directors.

In recent months it has become clear that the IoD is going through a stage in its evolution where it is likely to need increasing levels of hands-on involvement from its Chair, and more than was anticipated by either myself or the Council when I took on the role in 2018.

I have concluded that I will find it difficult to provide this amount of time during the pandemic being resident in Jersey and in a vulnerable household. It is with regret therefore that I have decided to step aside to allow the IoD to appoint a Chair with more time available.

As is the same for many membership organisations, the IoD is on a journey of change. The direction to become more member-led has been set as has an increased focus on corporate governance and director qualifications.

This is all in the spirt of what I came to the IoD to do two years ago and I am so pleased to see so many engaged members representing us as a body.

In these times of change the IoD needs its members more than ever. We already have a very large group of active participating members who are working for the Institute to get the right changes implemented.

I firmly believe that we, as a body, have an important role to play in driving greater public trust in directors and the businesses we serve.

We also have an increasing role in developing current and aspiring directors to ensure that every country we are present in has a solid pool of strong, professional directors to serve the boards of all our enterprises.

Serving as your Chair has been a great honour. I have great pride in what has already been achieved and am looking forward to following the further changes being implemented.

I've also been proud to be a member of the IoD for the last 15 years and while I am sad at stepping down as Chair, I look forward to participating as a member for many more years to come.

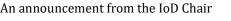
Kind regards,

Charlotte Valeur

IoD Chair

The Nomination Committee of the IoD is meeting this evening to discuss the appointment of an interim chair.

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