

Richard GODDARD

PROFILE

Richard Goddard is a Partner of The Directors' Office, the leading practice of independent Directors in Luxembourg.

Richard is a Chartered Accountant with over 30 years of experience in the European financial sector, and has held various senior positions with ABN AMRO and Fleming Asset Management. Most recently, he was Head of European Funds for ABN AMRO Asset Management, where he was Chairman of the Group's Luxembourg-based funds.

Richard is currently an independent director with a diversified portfolio of Luxembourg regulated, as well as unregulated investment vehicles, including UCITS and alternative debt funds.

In addition to this, he frequently publishes and lectures on Corporate Governance and Compliance in Luxembourg and abroad, most recently to bankers and investment managers in Beijing, Shanghai and Tbilisi.

Nationality : British

Languages : English, French, German, Dutch, Italian, Spanish and Serbian

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EDUCATION

Fellow of the Institute of Chartered Accountant in England and Wales

1991 to date

Alfred-Toepfer-Stiftung F. V. S., Hamburg

1985-1987

Trinity College, Oxford University / DPhil

1982-1985

Trinity College, Oxford University / MA

1978-1982

WORK EXPERIENCE

A number of financial and commercial organisations

Independent non-executive Director
2007-present

ABN AMRO Asset Management, Amsterdam

Head of European Funds
2004-2007

ABN AMRO Investment Funds SA, Luxembourg

Managing Director
2000-2004

Fleming Asset Management

European Operations Director
1998-2000

Robert Fleming & Co Ltd, Luxembourg

General Manager
1994-1998

PricewaterhouseCoopers, UK and Luxembourg

1987-1994