

Statera Partners Names Eleanor Evans as Senior Adviser

London, 18 September 2018 – Statera Partners LLP (“Statera”), an independent corporate governance and investor relations advisory firm, today named Eleanor Evans as a Senior Adviser. She will work with Statera and its clients on corporate governance structure effectiveness, risk management assessments, and establishing robust internal control frameworks for boards of directors and board committees.

Eleanor Evans said: “As a former General Counsel and Company Secretary, I have experienced first-hand the increasing demands on boards, particularly with regard to investor engagement. John and Michael, with their strong combination of skills and experience, have created a compelling offering for UK and Continental European companies who are looking to strengthen their reputations for governance and stewardship. I am excited to be working with them to develop the business and to help deliver outstanding services to clients.”

John Dawson, co-founder of Statera, said: “We are privileged to have someone of Eleanor’s calibre and credentials as an adviser to our team and our clients. Her experience as a key in-house legal counsel to the boards of leading international businesses will enhance our ability to offer our clients comprehensive, expert advice at the intersection of corporate governance and investor relations. She will also be a key resource to the firm as we continue to grow our business and the cornerstone of what we intend to be a strong and well-rounded advisory board.”

Michael Henson, co-founder of Statera, said: “Eleanor has been at the center of board and executive decision making at some of the UK’s most prominent global companies. Her focus on ensuring appropriate governance, risk management, and internal control structures is critical to maintaining the integrity of both processes and outcomes as boards grapple with increasingly complex issues. We are excited to have Eleanor working alongside us as we help companies successfully manage such issues and their potential impact on shareholder value.”

About Eleanor Evans:

Eleanor is a risk and governance professional who has operated at the very top level of global corporate business with significant experience in Africa, the Americas, Europe, Asia and Australia. She has worked on a wealth of strategic and reputational issues, regulatory matters and corporate transactions throughout her three-decade executive career.

Eleanor served as the Group Company Secretary of Rio Tinto from 2013 – 2016. Prior to Rio Tinto, she was General Counsel & Company Secretary, and Executive Committee member at AMEC plc. She previously served as Chief Legal Officer & Company Secretary, and Executive Committee member at Cobham plc and held lead legal roles at Corus Group plc and The BOC Group plc prior to their acquisitions by Tata Steel and Linde, respectively.

Eleanor began her career as a Mergers & Acquisitions solicitor at Norton Rose Fulbright. Eleanor was until 2017 a member of the Executive Committee of the GC100 (the association of general counsel and company secretaries working in FTSE100 companies) and remains an active member of GC100. She received her Bachelor of Laws from the University of London.

About Statera Partners LLP:

Statera Partners is an independent firm advising companies on investor relations and corporate governance matters. Headquartered in London, Statera offers services across four key areas at the intersection of governance and value: Corporate Governance & Stewardship; Strategic Investor Relations; Shareholder Activism; and, Remuneration. For more information, please visit www.staterallp.com.

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