



RICHARD MICHAEL BOLÉAT

Personal Information

- Date of birth:** 8th October, 1963
Place of birth: Jersey, GB
Citizenship: British
Education
- Victoria College, Jersey, 1968 to 1981
 - Coventry Polytechnic, 1981 to 1982
 - Professional Qualifications: English Chartered Accountant, 1987

Occupational History

- Current** Sep 2007 to date Founder, Governance Partners, L.P.
Provision of independent governance services

Significant Current Non-Executive Positions

- Rathbone Investment Management International Strategies PCC
- Bennelong Asia Pacific Multi Strategy Fund
- Bennelong Global Special Opportunities Fund
- EMAC Illyrian Land Funds 1&2
- Securis 1 Fund
- Institutionally owned private fund of funds vehicle
- Cazenove Capital Management (Jersey) Limited
- several hedge fund management businesses

Earlier capacities	1996 to Sep 2007	Capita Fiduciary Group Limited (“CFGL”) and associated entities, Jersey. Main board director, head of financial services client practice, head of fund administration unit. CFGL is a wholly owned subsidiary of Capita Group plc, a US\$4bn UK listed business services group.
	1992 to 1996	Kevin Morley Europe Limited, Jersey (Finance Director)
	1991 to 1992	Self employed (consulting for Middle Eastern clients, international audit assignments for BAT Industries plc in Belgium and Cameroun)
	1987 to 1991	Bahrain Middle East Bank EC, Bahrain & London, England, initially Group Financial Controller, latterly corporate credit deal initiation.
	1982 to 1987	Coopers & Lybrand, Jersey and Birmingham, England Chartered Accountancy Professional Training Program