



MUTUAL FUND DIRECTORS FORUM

The FORUM for FUND INDEPENDENT DIRECTORS

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THE MUTUAL FUND DIRECTORS FORUM WELCOMES ANDREW J. DONOHUE TO ITS BOARD OF DIRECTORS

*Former Director of the SEC's Division of Investment Management to assist membership group
as it serves the independent directors of U.S. mutual funds*

Washington, DC (June 14, 2011) – The Mutual Fund Directors Forum, the independent membership organization for fund independent directors, announced today that it has elected Andrew J. “Buddy” Donohue to its Board of Directors. Mr. Donohue served as Director of the Securities and Exchange Commission’s Division of Investment Management from 2006 to 2010. Prior to joining the SEC, he worked at several large fund groups. He is now a partner in the New York office of Morgan Lewis & Bockius LLP.

“Available, receptive, and unflappable as Director of the Division of Investment Management, Buddy consistently took the time to really understand the concerns of fund directors,” said Jameson Baxter, Chair of the Forum’s Board of Directors. “His efforts gave him numerous opportunities to meet with a number of fund boards, and learn first-hand the concerns of the director community. We’re very pleased that he will bring to the Forum his genuine commitment to promoting well-functioning boards.”

Mr. Donohue’s addition brings the Forum’s board to 15 members.

About the Mutual Fund Directors Forum

Formally organized in 2002, the Mutual Fund Directors Forum is an independent, nonprofit organization that serves the independent directors of U.S. mutual funds by providing educational and outreach programs as well as the opportunity for directors to exchange views with one another, other industry participants, and with industry regulators. For more information, please visit www.mfdf.org.

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