

### **Keith Falconer: a message from CEO and Founder, Ian Simm**

London, 17 May 2022 - I'm very sad to share the news that Keith Falconer, our former Chairman, has died at the age of 67.

Keith played an integral role in Impax's growth during his time as Chairman from 2004 until 2020. Many of us relied on his sage advice and benefitted from his forensic eye for detail. He helped steer our largest strategic moves during that period and was a firm believer in the huge potential of Impax North America; it was fitting that he should retire just as the integration of the New Hampshire business was well advanced.

On a personal level, he was warm, sharp and loyal. His passion for Impax was obvious in the last couple of years following his retirement from the Board; many of us saw him at Impax's AGM in London just a few weeks ago.

After qualifying as a Chartered Accountant in 1979, Keith joined Martin Currie, the independent Edinburgh-based investment firm. The first part of his career was spent managing portfolios on behalf of institutional clients and he subsequently became Managing Director of Sales and Marketing. After retiring from Martin Currie in 2003, Keith took up a number of non-executive directorships. Aside from Impax, this included chairing the Board of the Ardnamurchan Distillery, reflecting his encyclopedic knowledge of Western Highland single malts.

On behalf of Impax I would like to pass on our sincere condolences to his wife Margie and family.

Ian