

**Intertrust N.V. (“Intertrust” or “Company”) [ticker symbol INTER] a leading global provider of high-value trust and corporate services announces changes in senior management responsibilities.**

Amsterdam – 1 February 2016 – Johan Dejans, currently Managing Director Intertrust Luxembourg and member of the Executive Committee, will replace Angelica Thijssen as Chief Human Resources Officer. Johan has over 25 years of experience in the trust and corporate services industry, and oversaw the growth of the Luxembourg office to 400 people in 10 years. He has been with Intertrust since 2006. Angelica Thijssen has decided to leave Intertrust to pursue other interests.

David de Buck, CEO Intertrust Group, said: “Johan’s drive for personal and professional development and his strategic leadership to attract and retain talent are remarkable. Johan has been the driving force in building and expanding the team in Intertrust Luxembourg. I am convinced Johan will further develop our culture of integrity and excellence across the globe and support our goal of being the employer of choice in our industry.”

“Angelica has been instrumental in building Intertrust to what it is today. She has successfully built industry-leading HR initiatives that have positioned us as Employer of Choice with a strong culture driven by our corporate values. These include the building of a globally aligned performance management and remuneration approach, creation of the Intertrust Academy, offering extensive leadership and personal development opportunities, establishment of an attractive international mobility program and the introduction of effective succession planning and talent management. Angelica also built our comprehensive CSR program, which is interwoven in the leadership and talent management programs. Through all of these efforts, Angelica has created deep employee engagement and team spirit across Intertrust. I would like to thank Angelica for her important contribution to Intertrust and wish her every success.”

Frank Welman, Commercial Director and Deputy Managing Director Intertrust Luxembourg, has been promoted to Managing Director Intertrust Luxembourg and member of the Executive Committee of Intertrust Group. Frank joined the company in September 2015. Before joining Intertrust, Frank was Managing Director of Equity Trust and TMF Group in Luxembourg since 2005, and the Regional Head of TMF Group for Benelux since 2011.

All changes are effective 1 April 2016.

**For further information**

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**About Intertrust**

Intertrust is a leading global provider of high-value trust and corporate services, with a network of 37 offices in 26 jurisdictions across Europe, the Americas, Asia and the Middle-East. The Company focusses on delivering high-quality tailored services to its clients with a view to building long-term relationships. Intertrust’s business services offering comprise corporate services, fund services, capital market services, and private client services. Intertrust has leading market positions in selected key geographic markets of its industry, including the Netherlands, Luxembourg, the Cayman Islands and Guernsey.

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