

26 May 2001



**THE EQUITABLE LIFE ASSURANCE SOCIETY
RESULTS OF VOTE FOR DIRECTORS**

At the Annual General Meeting of the Society held on Wednesday 23rd May 2001, the following directors were elected by members:

| Name | Votes in favour | Votes against |
|-------------------|-----------------|---------------|
| David Adams | 386,952 | 73,356 |
| Sir Philip Otton | 375,389 | 85,085 |
| Michael Pickard | 386,720 | 72,787 |
| Peter Smith | 383,288 | 77,185 |
| Charles Thomson | 407,992 | 51,050 |
| Andrew Threadgold | 377,073 | 83,743 |
| Vanni Treves | 415,975 | 43,564 |
| Jean Wood | 357,807 | 102,817 |

Vanni Treves, Chairman, commented:

"I am very glad that all the directors appointed in recent weeks have been re-elected with great majorities. The Board now has a strong mandate from members to get on with the vital task of securing the future of the Society."

Further details of the Society's AGM proceedings are available on the Equitable website www.equitable.co.uk