



IFG Group plc ("IFG") is a financial services company engaged in the provision of financial advisory services through IFG UK and IFG Ireland and international corporate and trustee services through IFG International. IFG is incorporated and domiciled in the Republic of Ireland and is listed on the Irish and London Stock Exchanges with a market capitalisation of over €140 million. IFG has over 1,200 employees and operates in several locations including Ireland, UK, Isle of Man, Jersey, Cyprus and Switzerland.

IFG has expanded the business through a combination of organic growth and acquisition led activity and has built a significant presence in each of the markets in which it operates. For example, the acquisition of James Hay from Santander by its UK division this year makes IFG the largest provider of Self Invested Personal Pensions (SIPPs) in the UK market.

In markets characterised by stiff competition, IFG has gained an excellent reputation for providing an independent high quality service and has consistently expanded its client base and service offerings. IFG is highly ambitious and innovative and has exciting growth plans for the future.

The following key senior management position has now arisen.

COMPANY SECRETARY

The Role

- Manage the company secretarial activities and act as secretary to subsidiary Boards and related Committees.
- Advise on corporate governance and act as key point of contact on legal matters.
- Ensure compliance with all statutory and regulatory requirements and with all aspects of the listing rules of the Irish and London Stock Exchanges.
- Manage share registrars, share option schemes and business acquisition or reorganisation projects.
- Manage group insurance matters and a broad range of ad hoc projects as they arise.

The Requirements

- A first rate experienced Company Secretary with a minimum of seven years' relevant experience and a proven track record gained with a plc, large corporate or professional services firm. Candidates should be ICSA qualified, qualified accountants or have a law degree.
- A commercial individual with strong interpersonal skills and an ability to build relationships and develop the role as appropriate.

The scope of the role may vary depending on the background of the individual selected. If the individual has practiced as a solicitor, there may be the opportunity to advise on a range of internal legal matters.

This is a key appointment for the company and will represent an excellent opportunity for a motivated individual to progress a career with a fast moving and high profile organisation. A very attractive remuneration package commensurate with experience will apply.

**Interested candidates should contact or forward their Curriculum Vitae in strict confidence to our retained consultant:
 Marcus Kelly, Managing Director, FK International,
 Tel: +353 1 668 8060 or
 Email: mkelly@fkinternational.com**

 **FK International**
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