



Press Release

AMVESCAP Announces Senior Appointments

- **Michael Benson, Robert Graham elected Vice Chairman of the Board of Directors**
- **Mark Williamson named CEO of Managed Products Division**
- **James Robertson named CEO of AMVESCAP Group Services**
- **Rob Hain joins Executive Board**

Atlanta, GA—February 1, 2001—AMVESCAP PLC today announced that following the retirement of Vice Chairman Ted Bauer on December 31, 2000, Michael Benson, CEO of the Global division, and Robert Graham, CEO of AIM, have both been elected Vice Chairman of the AMVESCAP Board of Directors. Benson continues as head of the company's Global division, and Graham, one of the founders of AIM Funds, continues to lead Houston-based AIM.

Additionally, Mark Williamson has been named CEO of the Managed Products division, which includes AIM, INVESCO Funds Group and AIM Funds Canada. Williamson remains head of Denver-based INVESCO Funds Group. James Robertson has been named CEO of AMVESCAP Group Services, which provides corporate support and coordination for our worldwide operations. Rob Hain, head of AMVESCAP's Canadian business, has joined the Executive Board, the senior internal management body that oversees and supervises the business and strategy of AMVESCAP around the world.

-more-

“These appointments meet the evolving business needs of our growing, dynamic organization,” said Charles W. Brady, AMVESCAP Executive Chairman. “With this announcement, and the recent appointment of John Rogers as CEO of the U.S. Institutional division, we continue to increase the breadth of experience in the senior management team as we strengthen our position as a leading player in each of the world’s major investment markets.”

AMVESCAP is a leading independent global investment manager, dedicated to helping people worldwide build their financial security. Operating under the AIM and INVESCO brands, AMVESCAP strives to deliver outstanding investment performance and service through a comprehensive array of retail and institutional products for clients in over 140 countries. The Company is listed on the London, New York, Paris and Toronto Stock Exchanges with the symbol “AVZ.”

For further information:

Contact: Bill Hensel
Phone: 404-479-2886
Fax: 404-962-8238
E-mail: bill_hensel@amvescap.com

###