

For Immediate Release

Contact: Bill Hensel, Media Relations
Phone: +1 404 479 2922 (U.S.)
Fax: +1 404 962 8238
E-mail: bill_hensel@amvescap.com

AMVESCAP PLC Elects J. Thomas Presby a Non-Executive Director

LONDON—November 29, 2005—AMVESCAP PLC today announced that J. Thomas Presby, 65, has been elected a non-executive member of the Board of Directors, such appointment to take effect from November 17, 2005. Mr. Presby was deputy chairman and chief operating officer with the accounting firm Deloitte Touche Tohmatsu prior to his retirement in 2002.

“With years of operating and professional experience in international accounting combined with his extensive board service, Thomas Presby brings a valuable and complementary set of skills to a global asset manager such as AMVESCAP,” said Charles W. Brady, chairman of the Board of AMVESCAP.

With the addition of Mr. Presby, the Board will consist of 13 members, eight of whom are independent directors.

Mr. Presby is presently a director of Tiffany & Co., TurboChef Technologies, Inc., World Fuel Services, FIRE Solutions, Inc. and The German Marshall Fund of the USA. In the last five years Mr. Presby has also held directorships with GreenPoint Financial Inc, and Practiceworks Inc. Mr. Presby received a B.S. Electrical Engineering degree from Rutgers and a M.S. Industrial Administration (MBA) degree from Carnegie Mellon University Graduate School of Business and is a Certified Public Accountant.

He will be joining the Audit and Nomination committees of the Board on appointment. There is nothing further to disclose for Mr. Presby pursuant to Rule 9.6.13R of the Listing Rules of the U.K. Listing Authority. Mr. Presby will be standing for election for a full term at the next Annual General Meeting in April 2006.

AMVESCAP is a leading independent global investment manager, dedicated to helping people worldwide build their financial security. Operating under the AIM, AIM Trimark, INVESCO, INVESCO PERPETUAL and Atlantic Trust brands, AMVESCAP strives to deliver outstanding products and services through a comprehensive array of retail and institutional products for clients around the world. The company is listed on the London, New York and Toronto stock exchanges with the symbol “AVZ.” Additional information is available at www.amvescap.com.

###
