



Press Release
For immediate release

**Invesco PLC Shareholders Approve Relisting on the
New York Stock Exchange**

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London—November 14, 2007—Invesco PLC today announced that at a Court Meeting and a subsequent Extraordinary General Meeting, its shareholders approved moving Invesco's primary listing from the London Stock Exchange to the New York Stock Exchange and a change in the company's domicile to Bermuda.

"We are gratified that Invesco's shareholders have overwhelmingly approved Board recommendations allowing the move of our primary stock listing to the New York Stock Exchange," said Martin L. Flanagan, president and chief executive officer. "A U.S. listing will again place Invesco under the supervision of a single primary regulator while also increasing visibility and coverage of the company within a peer group of large, global investment management companies."

Following today's shareholder approval, the High Court of Justice will hold final hearings on December 3, 2007. The final approval of these proposals by the High Court of Justice means that Invesco PLC ordinary shares, American Depositary Shares and Canadian exchangeable shares will be replaced on December 4, 2007 with Invesco Ltd. common shares. Invesco Ltd. shares are expected to begin trading on the New York Stock Exchange on December 4, 2007.

In connection with the start of trading of shares of Invesco Ltd. on the New York Stock Exchange, ordinary shares of Invesco PLC trading on the London Stock Exchange and Invesco PLC's American Depositary Shares trading on the New York Stock Exchange will be suspended from trading on December 4, 2007 and the listings for the foregoing cancelled.

Invesco is a leading independent global investment management company, dedicated to helping people worldwide build their financial security. By delivering the combined power of our distinctive worldwide investment

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management capabilities, including AIM, Atlantic Trust, Invesco, Perpetual, PowerShares, Trimark, and WL Ross, Invesco provides a comprehensive array of enduring investment solutions for retail, institutional and high net worth clients around the world. Operating in 20 countries, the company is currently listed on the London, New York and Toronto stock exchanges under the symbol IVZ. Additional information is available at www.invesco.com.

RESULTS OF COURT AND EXTRAORDINARY GENERAL MEETINGS

Court Meeting

At the Court Meeting, (i) a majority in number of Invesco PLC shareholders who voted (either in person or by proxy), and (ii) over 75 percent in value of all Invesco PLC shares held by such shareholders, voted in favor of the resolution to approve the Scheme of Arrangement. The final result is as follows:

	Number of Votes	% of Votes Cast	Number of Holders
In Favor	137,239,891	97.15	1041
Against	4,020,247	2.85	187

Extraordinary General Meeting

At the Extraordinary General Meeting, the special resolutions proposed in relation to the Scheme were also passed by the requisite majority. The final result is as follows:

		Number of Votes	% of Votes Cast	Number of Holders
Resolution 1. To approve the Scheme of Arrangement	In Favor	140,253,078	97.05	1054
	Against	4,262,972	2.95	172
	Abstaining	1,910,835	-	38
Resolution 2. To approve the issue of bonus shares to Invesco Ltd.	In Favor	141,286,241	97.40	1058
	Against	3,776,776	2.60	172
	Abstaining	1,363,870	-	31
Resolution 3. To approve the reduction of capital relating to the New Shares.	In Favor	141,346,030	97.44	1043
	Against	3,719,193	2.56	169
	Abstaining	1,361,663	-	46

Copies of the resolutions passed at the Court Meeting and the Extraordinary General Meeting will be submitted to the Financial Services Authority (the "FSA") and will shortly be available for inspection at the FSA's Document Viewing Facility from 9:00 a.m. to 5:30 p.m. on weekdays except bank holidays. The facility is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS
Tel: 020 7066 1000

The Scheme of Arrangement remains subject to the satisfaction or, if permitted, the waiver of the conditions set out in the scheme circular dated October 22, 2007 and sent to Invesco PLC's shareholders, including, inter alia, the sanction of the Scheme of Arrangement by the High Court of Justice.

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This release may include statements that constitute "forward-looking statements" under the United States securities laws. Forward-looking statements include information concerning possible or assumed future results of our relisting, redomicile and reorganization initiatives, including expected court actions, and other regulatory developments. In addition, when used in this release, words such as "believes," "expects," "anticipates," "intends," "plans," "estimates," "projects" and future or conditional verbs such as "will," "may," "could," "should," and "would" and any other statement that necessarily depends on future events, are intended to identify forward-looking statements.

Forward-looking statements are not guarantees of performance. Although we make these statements based on assumptions believed to be reasonable, there can be no assurance that actual results will not materially differ from our expectations. We caution you not to rely unduly on any forward-looking statements and urge you to carefully consider the risks described in our most recent Annual Report on Form 20-F, as supplemented by our subsequent filings on Form 10-Q, as filed with the U.S. Securities and Exchange Commission. You may obtain these reports from the SEC's Web site at www.sec.gov.

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