

## NB Private Equity Partners Announces Appointment of Director

22 December 2015

### NB Private Equity Partners Limited

(the "Company")

### Appointment of a New Director

The Company is pleased to announce that its Board of Directors has appointed John Falla as a non-executive director of the Company. The appointment is effective from 21 December 2015.

Talmay Morgan, Chairman said:

"I am very pleased to welcome John to the Board. He is an individual whose skills will complement those of the other directors."

In accordance with Listing Rule 9.6.13, Mr Falla has advised that he is currently a director of the following publically quoted companies:

- Duet Real Estate Finance Limited
- SQN Asset Finance Income Fund Limited

No further disclosures are required under Listing Rule 9.6.13.

**For further information, please contact:**

**NBPE Investor Relations**      **+1 214 647 9593**

<b>Neustria Partners</b>	<b>+44 20 3021 2580</b>
Nick Henderson	Nick.Henderson@neustriapartners.com
Robert Bailhache	Robert.Bailhache@neustriapartners.com
Charles Gorman	Charles.Gorman@neustriapartners.com

### ABOUT NB PRIVATE EQUITY PARTNERS LIMITED

NBPE is a closed-end private equity investment company with class A ordinary shares admitted to trading on Euronext Amsterdam and the Specialist Fund Market of the London Stock Exchange. NBPE has ZDP shares admitted to trading on the Specialist Fund Market of the London Stock Exchange and the Daily Official List of The Channel Islands Securities Exchange Authority Limited. NBPE holds a diversified portfolio of direct income investments, equity investments and fund investments selected by the NB Alternatives group of Neuberger Berman, diversified across private equity asset class, geography, industry, vintage year, and sponsor.

### ABOUT NEUBERGER BERMAN

Neuberger Berman, founded in 1939, is a private, independent, employee-owned investment manager. The firm manages equities, fixed income, private equity and hedge fund portfolios for institutions and advisors worldwide. With offices in 18 countries, Neuberger Berman's team is more than 2,100 professionals and the company was named by Pensions & Investments as a 2013 and 2014 Best Place to Work in Money Management. Tenured, stable and long-term in focus, the firm fosters an investment culture of fundamental research and independent thinking. It manages \$237 billion in client assets as of 30 September 2015. For more information, please visit our website at [www.nb.com](http://www.nb.com).

*This press release appears as a matter of record only and does not constitute an offer to sell or a solicitation of an offer to purchase any security.*

*NBPE is established as a closed-end investment company domiciled in Guernsey. NBPE has received the necessary consent of the Guernsey Financial Services Commission and the States of Guernsey Policy Council. NBPE is registered with the Dutch Authority for the Financial Markets as a collective investment scheme which may offer participations in The Netherlands pursuant to article 2:66 of the Financial Markets Supervision Act (Wet op het financieel toezicht). All investments are subject to risk. Past performance is no guarantee of future returns. The value of investments may fluctuate. Results achieved in the past are no guarantee of future results. This document is not intended to constitute legal, tax or accounting advice or investment recommendations. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision. Statements contained in this document that are not historical facts are based on current expectations, estimates, projections, opinions and beliefs of NBPE's investment manager. Such statements involve known and unknown risks, uncertainties and other factors, and undue reliance should not be placed thereon. Additionally, this document contains "forward-looking statements." Actual events or results or the actual performance of NBPE may differ materially from those reflected or contemplated in such targets or forward-looking statements.*