

PRESS RELEASE

Hong Kong, 10 July 2008

New CEO for ING Investment Management Asia/Pacific announced

ING Group today announced the appointment of Alan Harden as the new CEO for ING Investment Management Asia/Pacific, to be effective by the end of Q4 2008. He will also be appointed to ING Investment Management's global management board and becomes a member of ING Group's Management Council.

To be based in Hong Kong, he reports to Hans van der Noordaa, a member of ING Group's Executive Board, and Chairman and CEO of ING Insurance Asia/Pacific, the business line which manages ING's investments, life insurance and retirement services in the region.

Mr. van der Noordaa stated: "I am delighted that a candidate of Alan's expertise and stature is taking on the role of CEO of ING Investment Management Asia/Pacific. While ING is already a leader in the investments industry in the region, we see solid opportunities for further growth leveraging our competitive advantage of a footprint in 13 economies across Asia/Pacific."

Mr. Harden joins ING from his current role as CEO of Alliance Trust PLC, which is a FTSE100 listed general financial services and investment company in the United Kingdom. Before this, Mr. Harden spent over 20 years in Asia and the Middle East, with experience from Wardley (now HSBC Asset Management), Scimitar Investment Management (then part of Standard Chartered's asset management operations) and Standard Chartered's consumer banking division as Global Head of Investment Services. His last three and a half years were spent as Asia Pacific's regional head of Citigroup Asset Management based in Japan.

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Profile ING

ING is a global financial institution of Dutch origin offering banking, insurance and asset management to over 75 million private, corporate and institutional clients in more than 50 countries. With a diverse workforce of about 130,000 people, ING comprises a broad spectrum of prominent companies that increasingly serve their clients under the ING brand.