



## Keith BURMAN

### Independent Non-Executive Director

A 30-year investment industry veteran, Keith Burman has been an Independent Non-Executive Director (I-NED) since February 2014, specialising in European and global real estate, private equity, private debt, and infrastructure investment funds.

His expertise includes cross-border fund structuring and distribution, providing substance in Luxembourg, governance consultancy to fund boards, and specialist lecturing on regulatory developments.

Keith spent three years setting up a third-party AIFM and two years running State Street's EMEA Alternative Investment Solutions (Private Equity and Real Estate) (AIS-PERE) administration teams in Luxembourg and Ireland. He managed 200 staff servicing over \$100 billion in assets under administration.

Before that, he led a team of 100 staff administering \$50 billion in assets over eight years while building the Private Equity and Real Estate (PERE) administration business at Brown Brothers Harriman (BBH) in Luxembourg.

Keith's early career included seven years as an investment surveyor with Jones Lang LaSalle and LaSalle Investment Management in London and Luxembourg.

Keith is a Fellow of the Royal Institution of Chartered Surveyors (FRICS) and a Certified *Institut Luxembourgeois des Administrateurs* (ILA) Director. He holds a Bachelor of Business Science degree in Economics and Personnel Management from the University of Cape Town, a Master's degree in Property Valuation and Law from City University London, and diplomas from the UK's Investment Property Forum and the UK's Institute of Directors.

In 2024, Keith earned a Sustainable Real Estate: Creating a Better Built Environment certificate from the Cambridge Institute for Sustainability Leadership and an ecoDa European Board Diploma.

Keith is well-versed in Real Estate Investment Management, Fund Structuring, Fund Administration, Anti-Money-Laundering (AML), Depositary Services, Sustainability, and European Corporate Governance. He has extensive experience navigating the Luxembourg and European regulatory landscape and has been involved in regulatory development.

Keith lectures in Luxembourg on real estate investment funds, fund administration and depositary, governance for Alternative Investment Funds (AIFs), and the EU AIFM Directive. He is co-chair of the ILA Alternative Funds Committee, was formerly co-chair of the ALFI Real Estate Funds Committee, and served on the RICS Belux Board and the INREV Public Affairs Committee.

Based in Luxembourg since 2001, Keith holds South African, British, and Luxembourgish nationality. He is a native English speaker and fluent in French.