

September 18, 2009

## **Dierdre Downham new CAO, Marty Dziura new CCO**

Egg Harbor Township, NJ, September 18, 2009 – Hanlon Investment Management (HIM) is pleased to announce that Dierdre Downham has been promoted to Chief Administrative Officer (CAO) of the firm and that replacing her as Chief Compliance Officer (CCO) is Marty Dziura.

As CAO, Dierdre, who started with HIM in 2002, will provide oversight and direction related to administrative functions, health, safety & environment, and human resources. She will supervise the office staff and work collaboratively as a member of the senior management team. She also will provide assistance to the company's operational functions and support Sean Hanlon, Chairman, CEO and Chief Investment Officer of Hanlon Investment Management, Inc in the strategic development of the firm.

Dierdre began her career with Hanlon Investment Management in 2002 as the Chief Compliance Officer, maintaining complete and accurate records with respect to the compliance program. Prior to joining Hanlon, Dierdre worked 8 years for Prudential Securities Incorporated, Linwood, NJ where she assisted in managing over one hundred million dollars in client assets. Dierdre earned a Bachelors degree in Marketing from Florida Atlantic University in Boca Raton, Florida and holds Series 7 and Series 63 licenses.

As the new CCO, Marty, who started with HIM in 2009, will work in conjunction with the business and support area units to develop and maintain compliance processes and procedures which integrate controls into the business processes. Marty brings twenty-three years of compliance related experience within the investment management industry having served as Vice President of Compliance for Morgan Stanley Investment Management. At Morgan Stanley he was responsible for directing all areas of testing and monitoring to comply with the Investment

Company Act and Investment Advisor Act regulations, as well as assessing risk, and developing policies and procedures.

Marty began his career at the Delaware Management in 1986, where he served as Assistant Vice President of Internal Audit and later as Vice President of Financial Control. In 2003, he joined the SEI Investments, where he held the leadership position of Director, Mutual Fund Administration responsible for coordinating matters relating to daily activities of accounts payable, compliance, and training departments. During this time, he directed the development and implementation of an automotive compliance system and a mock SEC program to help firm and its clients prepare for SEC examinations.

Marty earned a Bachelor of Science degree in accounting from Spring Garden College.

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