

**APS Funds SICAV p.l.c.**

APS House  
20, St Anne Square  
Floriana FRN 9020  
Malta

Company Registration No. SV 78

Tel: +356 2122 6644

Fax: +356 2560 3001

[info@apsfunds.com.mt](mailto:info@apsfunds.com.mt)

## COMPANY ANNOUNCEMENT

APS Funds SICAV p.l.c. announces that at its second Annual General Meeting held at the San Anton Suite, Corinthia Palace Hotel & Spa, De Paule Avenue, San Anton, Attard BZN 9023 on 7 May 2010, at 5.30 p.m. the Members present approved all the resolutions on the Agenda for the Meeting.

Since the Company did not receive further nominations for the election of Directors pursuant to Article 22.7 of the Articles of Association, the Board is comprised of the following persons:

Dr. Mario Felice  
Mr. George Cassola  
Mr. Joseph Xuereb

Dated this the 18<sup>th</sup> Day of May 2010.



**Ms. Avalon J. Busuttill**  
*For and on behalf of*  
**Valletta Fund Services Limited**  
**Company Secretary**