



**APS Funds SICAV p.l.c.**  
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## COMPANY ANNOUNCEMENT

APS Funds SICAV p.l.c. ("the Company") announces that with effect from 30 October 2010, Mr Joseph Xuereb has resigned from the Board of Directors of the Company.

Mr Xuereb's resignation has no regulatory implications.

Dated this the 23<sup>rd</sup> Day of November 2010.

A handwritten signature in black ink, appearing to read "Dr. Jessica Casha".

**Dr Jessica Casha**  
*For and on behalf of*  
**Valletta Fund Services Limited**  
**Company Secretary**