



**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 1 February 2011, Mr Joseph Caruana residing at 90, Arcadia, Triq il-Mosta, Attard ATD 1430, Malta has been appointed as Director of the Company until the Company's forthcoming Annual General Meeting.

Dated this the 31<sup>st</sup> day of January 2011.

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**