

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

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## COMPANY ANNOUNCEMENT

APS Funds SICAV p.l.c. announces that at its fifth Annual General Meeting held at Villa Corinthia, Corinthia Palace Hotel & Spa, De Paule Avenue, San Anton, Attard BZN 9023 on Thursday 25 April 2013, at 5.30 p.m. the Members present approved all the resolutions on the Agenda for the Meeting.

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

Dr. Mario Felice  
Mr. George Cassola  
Mr. Herbert Zammit LaFerla

Dated this the 28<sup>th</sup> Day of May 2013.

A handwritten signature in blue ink, appearing to read "Raissa Sammut".

**Ms. Raissa Sammut**  
*For and on behalf of*  
**Valletta Fund Services Limited**  
**Company Secretary**