

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

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## COMPANY ANNOUNCEMENT

APS Funds SICAV p.l.c. announces that at its seventh Annual General Meeting held at Villa Corinthia, Corinthia Palace Hotel & Spa, De Paule Avenue, San Anton, Attard BZN 9023 on Thursday 23 April 2015, 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. Joseph Portelli

Dated this the 24<sup>th</sup> Day of April 2015.

A handwritten signature in blue ink, appearing to be "AA" with a large flourish.

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