

APS Funds SICAV p.l.c.
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Nomination and Election of Directors

Annual General Meeting of APS Funds SICAV plc (the "Scheme")

25th April 2019

In terms of Article 26.6 of the Articles of Association of the Scheme nominations may be received up to 10 clear days before the date of the Annual General Meeting.

As at 16th April 2019:

- Messrs. Etienne Borg Cardona and Joseph Portelli, as retiree Directors, offer themselves for re-election.
- Mr Tony Mejlaq was also nominated for the post of Director subject to regulatory approval.

Nominations are closed and no election will be held since the candidates for the posts of Director do not exceed five in number.