

APS Funds SICAV p.l.c.

APS Centre,
Tower Street,
Birkirkara, BKR 4012,
Malta.

Company Registration No. SV 78

Tel: +356 2122 6644

Fax: +356 2560 3001

info@apsfunds.com.mt

Nomination for the Election of Directors

Further to Company Announcement No 64 issued on the 5th March 2021, the notice period of the applications for the nomination for the election of directors has expired on the 19th March 2021.

One (1) application has been received at the office of the Company Secretary of the Scheme.

Further details will be communicated in due course.

Dated this the 22nd March 2021.



Ms Simone Braddick
For and on behalf of
BOV Fund Services Limited
Company Secretary