



COMPANY ANNOUNCEMENT

Amalgamated Investments SICAV p.l.c. announces that Mr Albert H. Xuereb has resigned from the post of Director with effect from 24 August 2015.

By order of the Board

Norbert Tabone
Company Secretary
Amalgamated Investments SICAV p.l.c.
Aragon House - Business Centre
Dragonara Road St Julians
STJ 3140.

24 August 2015

AMALGAMATED Growth & Income Fund

A collective investment scheme organised as a multi-fund investment company with variable share capital under the laws of Malta and licensed by the Malta Financial Services Authority under the Investment Services Act and re-organised as a Professional Investor Fund

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