



COMPANY ANNOUNCEMENT

Amalgamated Investments SICAV p.l.c. (the "Company") announces that Mr Carmel J. Farrugia has resigned from the post of Director and member of the Investment Committee with effect from the Company's financial year end, namely 31 October 2017.

The Company also announces that Mr Norbert Tabone residing at 123, Triq Nerik Xerri, Kirkop, KKP1743 has been appointed Director and member of the Investment Committee with effect from 31 October 2017.

The appointment of Mr Norbert Tabone will be effective from the date of approval of the Regulator.

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.

3 November 2017