

# Concept Fund Solutions plc

Investment Company with Variable Capital  
Registered Office: 78 Sir John Rogerson's Quay, Dublin 2, Ireland  
Registration number: 393802  
(the "Company")

## IMPORTANT NOTICE TO ALL SHAREHOLDERS

11 January 2016

Dear Shareholder

This notice is to inform you on behalf of the board of directors of the Company that one of the directors of the Company, Peter Murray, has announced his resignation as a director of the Company effective from 31 December 2015 (the "**Resignation**").

The board of directors of the Company has accepted the Resignation. The board of directors has further confirmed that the resignation will not impact the day to day operations of the Company.

Further information in relation to the above change may also be obtained from the legal entities mentioned under 'Contact information' below, the offices its foreign representatives or by sending an email to [info.dbx-trackers@db.com](mailto:info.dbx-trackers@db.com).

We thank you for your continuing support of the Company.

Yours faithfully

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Director

For and on behalf of  
Concept Fund Solutions plc

### Contact information

Concept Fund Solutions plc  
78 Sir John, Rogerson's Quay, Dublin 2, Ireland

Registered in Dublin as an open-ended variable capital umbrella investment company with limited liability and as an umbrella fund with segregated liability between sub-funds.

Registration Number 393802. Registered Office as above.  
Directors: Tom Murray (Irish), Michael Whelan (Irish), Gerry Grimes (Irish),  
Alex McKenna (British), Manooj Mistry (British)