

**Mitteilung an alle Anteilseigner der LEGG MASON Fonds**

Anbei finden Sie die Information der Fondsgesellschaft LEGG MASON, folgende Fonds sind betroffen:

LU0122426207 - Legg Mason US Aggressive Growth Dis

Details können Sie der beigefügten Anlage entnehmen. Falls Ihre Kunden diesen Änderungen nicht zustimmen und die Möglichkeit besteht, die Anteile ohne Gebühren seitens der Fondsgesellschaft zurückzugeben, können Sie den Verkauf der Anteile direkt in MoventumOffice erfassen.

Bitte nehmen Sie zur Kenntnis, dass für die Abwicklung dieser Aufträge die im Preis- und Leistungsverzeichnis von Moventum ausgewiesenen Gebühren und die auf MoventumOffice angegebenen Annahmeschlusszeiten gelten.

# LEGG MASON

GLOBAL ASSET MANAGEMENT

## ***Legg Mason Global Funds FCP (Luxembourg)***

(the "Fund")

Management Company: Legg Mason Investments (Luxembourg) S.A.

145, rue du Kiem, L-8030 Strassen

R.C.S. Luxembourg B-28.121

**IMPORTANT: This document requires your immediate attention. If you have any question about the content of this document, you should seek independent professional advice. Unless otherwise provided in this document, all terms used in this document have the same meanings as in the prospectus for the relevant fund.**

28 June 2010

Dear Unitholders of

Legg Mason Euro Core Plus Bond Fund  
Legg Mason Japan Equity Fund  
Legg Mason Pan-Europe Equity Fund  
Legg Mason US Aggressive Growth Fund  
Legg Mason US\$ Core Bond Fund  
Legg Mason US Fundamental Value Fund  
Legg Mason US Large Cap Growth Fund  
Legg Mason Asia Pacific (ex Japan) Fund  
(the "Sub-Funds")

The required quorum of 50% of the units outstanding not having been reached at each of the Extraordinary Class Meetings held on 25 June 2010, each Extraordinary Class Meetings was adjourned and a second Extraordinary Class Meeting for each Sub-Fund shall be convened on 12 July 2010, at 11 a.m. CET at the registered office of the Company, with the following agenda:

To approve the mergers of the above-mentioned sub-funds of Legg Mason Global Funds FCP (Luxembourg) (the "Absorbed Sub-Funds"), managed by the Management Company, having its registered office in Luxembourg, into the sub-funds of Legg Mason Global Funds Plc (the "Absorbing Sub-Funds"), a company having its registered office in Ireland, as indicated in the table here below:

<b>Legg Mason Global Funds FCP (Luxembourg) Absorbed Sub-Funds</b>	<b>Legg Mason Global Funds Plc Absorbing Sub-Funds</b>
Merger of Legg Mason Euro Core Plus Bond Fund	<i>Into</i> Legg Mason Western Asset Euro Core Plus Bond Fund
Merger of Legg Mason Japan Equity Fund	<i>Into</i> Legg Mason Congruix Japan Equity Fund
Merger of Legg Mason Pan-Europe Equity Fund	<i>Into</i> Legg Mason Batterymarch European Equity Fund
Merger of Legg Mason US Aggressive Growth Fund	<i>Into</i> Legg Mason ClearBridge US Aggressive Growth Fund

<b>Legg Mason Global Funds FCP (Luxembourg) Absorbed Sub-Funds</b>	<b>Legg Mason Global Funds Plc Absorbing Sub-Funds</b>
Merger of Legg Mason US\$ Core Bond Fund	<i>Into</i> Legg Mason Western Asset US Core Bond Fund
Merger of Legg Mason US Fundamental Value Fund	<i>Into</i> Legg Mason ClearBridge US Fundamental Value Fund
Merger of Legg Mason US Large Cap Growth Fund	<i>Into</i> Legg Mason ClearBridge US Large Cap Growth Fund
Merger of Legg Mason Asia Pacific (ex Japan) Fund	<i>Into</i> Legg Mason Batterymarch Asia Pacific Equity Fund

and the subsequent cancellation of all existing units of the Absorbed Sub-Funds against the issue of shares in the Absorbing Sub-Funds to the unitholders of the Absorbed Sub-Funds, on the basis of the exchange ratio between the net asset values of the relevant classes of units of the Absorbed Sub-Funds and the corresponding classes of shares of the Absorbing Sub-Funds on the effective date of the mergers. If approved, the mergers will take place at least 30 days from the date of the notice informing the investors of the outcome of the Extraordinary Class Meetings. It is anticipated that the mergers will take place on 27 August 2010.

The Extraordinary Class Meetings of each Absorbed Sub-Fund will vote on the merger of their relevant Absorbed Sub-Fund into the corresponding Absorbing Sub-Fund in the Legg Mason Global Funds Plc (as per the table above) but will not deliberate on the mergers of the other Absorbed Sub-Funds.

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Each Extraordinary Class Meeting will be validly constituted and will validly decide on the items of its agenda regardless of the number of Units represented.

Resolutions will be passed if approved by more than two-third majority votes cast by the relevant Extraordinary Class Meetings.

All Unitholders are entitled to attend and vote and are entitled to appoint proxies to attend and vote instead of them. A proxy need not be a unitholder of the Fund. If you cannot attend this meeting, please return the enclosed form of proxy duly dated and signed to Legg Mason Investments (Luxembourg) S.A., 145 rue du Kiem, L-8030 Strassen, Grand Duchy of Luxembourg, to the attention of John Aldis prior to 8 July 2010 at 5 p.m. CET.



By order of the Board of Directors

## Appendix

### Proxy Form

I / We the undersigned \_\_\_\_\_, being unitholder(s) of the following indicated number of units in the following sub-fund(s):-

Name of sub-fund	Number of units
Legg Mason Euro Core Plus Bond Fund	
Legg Mason Japan Equity Fund	
Legg Mason Pan-Europe Equity Fund	
Legg Mason US Aggressive Growth Fund	
Legg Mason US\$ Core Bond Fund	
Legg Mason US Fundamental Value Fund	
Legg Mason US Large Cap Growth Fund	
Legg Mason Asia Pacific (ex Japan) Fun	

(please insert the number of units held by you in the relevant sub-fund(s) in the appropriate box(es) above)

each a sub-fund of Legg Mason Global Funds FCP (Luxembourg) (the "Fund"), with respect to my/our units held on the register of the Fund or via a nominee, hereby give irrevocable proxy to<sup>1</sup> \_\_\_\_\_ or to the Chairman of the Extraordinary Class Meeting with full power of substitution, to represent me/us at the Extraordinary Class Meeting of Unitholders of the abovementioned sub-fund(s), to be held on 12 July 2010 at 11 a.m. CET at the registered office of Legg Mason Investments (Luxembourg) S.A., the management company of the Fund, and at any adjournment thereof in order to deliberate upon the following agenda<sup>2</sup>:

To approve the mergers of the abovementioned sub-funds of the Legg Mason Global Funds FCP (Luxembourg) (the "Absorbed Sub-Funds") managed by the Management Company having its registered office in Luxembourg, into the sub-funds of the Legg Mason Global Funds Plc (the "Absorbing Sub-Fund"), a company having its registered office in Ireland, as indicated in the table here below:

Legg Mason Global Funds FCP (Luxembourg) Absorbed Sub-Funds	Legg Mason Global Funds Plc Absorbing Sub-Funds	In Favour	Against <sup>3</sup>
Merger of Legg Mason Euro Core Plus Bond Fund	Into Legg Mason Western Asset Euro Core Plus Bond Fund	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason Japan Equity Fund	Into Legg Mason Congruix Japan Equity Fund	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason Pan-Europe Equity Fund	Into Legg Mason Batterymarch European Equity Fund	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> Please insert the full name of your proxy for the meetings. If no name is inserted, the Chairman of the respective meeting will act as your proxy. A proxy need not be a unitholder of the Fund. Completion and return of this form of proxy will not preclude unitholders from attending and voting in person at the meeting should they subsequently decide to do so.

<sup>2</sup> This form is to be used in favour or against the following resolution, if applicable, as indicated by a mark in the appropriate box below. In absence of mark in the appropriate box, the proxy-holder is empowered to cast votes at his discretion.

<sup>3</sup> The Extraordinary Class Meetings of each Absorbed Sub-Fund will vote on the merger of their relevant Absorbed Sub-Fund into the corresponding Absorbing Sub-Fund in the Legg Mason Global Funds Plc (as per the table above) but will not deliberate on the mergers of the other Absorbed Sub-Funds. Hence you may only tick this proxy to vote in relation to the merger of the relevant Absorbed Sub-Fund of which you are a unitholder.

<b>Legg Mason Global Funds FCP (Luxembourg) Absorbed Sub-Funds</b>	<b>Legg Mason Global Funds Plc Absorbing Sub-Funds</b>	<b>In Favour</b>	<b>Against<sup>3</sup></b>
Merger of Legg Mason US Aggressive Growth Fund	<i>Into Legg Mason ClearBridge US Aggressive Growth Fund</i>	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason US\$ Core Bond Fund	<i>Into Legg Mason Western Asset US Core Bond Fund</i>	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason US Fundamental Value Fund	<i>Into Legg Mason ClearBridge US Fundamental Value Fund</i>	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason US Large Cap Growth Fund	<i>Into Legg Mason ClearBridge US Large Cap Growth Fund</i>	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason Asia Pacific (ex Japan) Fund	<i>Into Legg Mason Batterymarch Asia Pacific Equity Fund</i>	<input type="checkbox"/>	<input type="checkbox"/>

and the subsequent cancellation of all existing units of the Absorbed Sub-Funds against the issue of shares in the Absorbing Sub-Funds to the unitholders of the Absorbed Sub-Funds, on the basis of the exchange ratio between the net asset values of the relevant classes of units of the Absorbed Sub-Funds and the corresponding classes of shares of the Absorbing Sub-Funds on the effective date of the mergers. If approved, the mergers will take place at least 30 days from the date of the notice informing the investors of the outcome of the Extraordinary Class Meetings. It is anticipated that the mergers will take place on 27 August 2010.

The proxy-holder may specifically attend any adjourned meeting having the same agenda, in the event of it being impossible for the first meeting to be validly held, take part in all discussions, express any vote on any resolution in connection with the agenda of the said meeting and, for the purposes stated above, approve and sign any deeds and minutes, appoint a substitute and in general do whatever may be lawful, necessary or useful for the implementation of this form of proxy, promising ratification, in accordance with the requirements of Luxembourg law.

The present proxy will remain in force if the Extraordinary Class Meetings, for whatever reason, are postponed.

Please return the present proxy duly dated and signed to Legg Mason Investments (Luxembourg) S.A., 145 rue du Kiem, L-8030 Strassen, Grand Duchy of Luxembourg, to the attention of John Alldis or fax it to (+) 352 24 69 41 41 not later than 8 July 2010 at 5 p.m. CET.

Made in \_\_\_\_\_ dated this \_\_\_\_\_ 2010

Authorised Signature<sup>4</sup> \_\_\_\_\_ Account Number \_\_\_\_\_

<sup>4</sup> Please insert above the signature(s) the hand-written words: "Valid for Proxy". It is not necessary that the signature(s) be notarised.

# LEGG MASON

GLOBAL ASSET MANAGEMENT

## ***Legg Mason Global Funds FCP (Luxembourg)***

(the "Fund")

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28 June 2010

Dear Unitholders of

Legg Mason Japan Equity Fund  
Legg Mason Pan-Europe Equity Fund  
Legg Mason US Aggressive Growth Fund  
Legg Mason US\$ Core Bond Fund  
Legg Mason Asia Pacific (ex Japan) Fund  
(the "Sub-Funds")

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To approve the mergers of the above-mentioned sub-funds of Legg Mason Global Funds FCP (Luxembourg) (the "Absorbed Sub-Funds"), managed by the Management Company, having its registered office in Luxembourg, into the sub-funds of Legg Mason Global Funds Plc (the "Absorbing Sub-Funds"), a company having its registered office in Ireland, as indicated in the table here below:

<b>Legg Mason Global Funds FCP (Luxembourg) Absorbed Sub-Funds</b>	<b>Legg Mason Global Funds Plc Absorbing Sub-Funds</b>
Merger of Legg Mason Japan Equity Fund	<i>Into</i> Legg Mason Congruix Japan Equity Fund
Merger of Legg Mason Pan-Europe Equity Fund	<i>Into</i> Legg Mason Batterymarch European Equity Fund

<b>Legg Mason Global Funds FCP (Luxembourg) Absorbed Sub-Funds</b>	<b>Legg Mason Global Funds Plc Absorbing Sub-Funds</b>
Merger of Legg Mason US Aggressive Growth Fund	<i>Into</i> Legg Mason ClearBridge US Aggressive Growth Fund
Merger of Legg Mason US\$ Core Bond Fund	<i>Into</i> Legg Mason Western Asset US Core Bond Fund
Merger of Legg Mason Asia Pacific (ex Japan) Fund	<i>Into</i> Legg Mason Batterymarch Asia Pacific Equity Fund

and the subsequent cancellation of all existing units of the Absorbed Sub-Funds against the issue of shares in the Absorbing Sub-Funds to the unitholders of the Absorbed Sub-Funds, on the basis of the exchange ratio between the net asset values of the relevant classes of units of the Absorbed Sub-Funds and the corresponding classes of shares of the Absorbing Sub-Funds on the effective date of the mergers. If approved, the mergers will take place at least 30 days from the date of the notice informing the investors of the outcome of the Extraordinary Class Meetings. It is anticipated that the mergers will take place on 27 August 2010.

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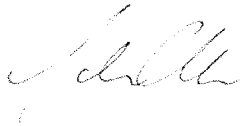
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If you have any questions about the content of this letter, you should contact the Hong Kong Representative at 12/F., York House, The Landmark, 15 Queen's Road Central, Hong Kong (Tel: +852 3652 3088).

The Board accepts responsibility for the accuracy of the content of this letter.

A handwritten signature in dark ink, appearing to be 'J. H. H.', is written over a faint, illegible printed name.

By order of the Board of Directors.



## Appendix

### Proxy Form

I / We the undersigned \_\_\_\_\_, being unitholder(s) of the following indicated number of units in the following sub-fund(s):-

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Legg Mason Pan-Europe Equity Fund	
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(please insert the number of units held by you in the relevant sub-fund(s) in the appropriate box(es) above)

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Merger of Legg Mason Pan-Europe Equity Fund	<i>Into</i> Legg Mason Batterymarch European Equity Fund	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason US Aggressive Growth Fund	<i>Into</i> Legg Mason ClearBridge US Aggressive Growth Fund	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason US\$ Core Bond Fund	<i>Into</i> Legg Mason Western Asset US Core Bond Fund	<input type="checkbox"/>	<input type="checkbox"/>
Merger of Legg Mason Asia Pacific (ex Japan) Fund	<i>Into</i> Legg Mason Batterymarch Asia Pacific Equity Fund	<input type="checkbox"/>	<input type="checkbox"/>

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Made in \_\_\_\_\_ dated this \_\_\_\_\_ 2010

Authorised Signature<sup>4</sup> \_\_\_\_\_ Account Number \_\_\_\_\_

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<sup>4</sup> Please insert above the signature(s) the hand-written words: "Valid for Proxy". It is not necessary that the signature(s) be notarised.