

Mitteilung an alle Anteilseigner des The Glanmore Property Fund Limited

Anbei finden Sie die Information der Fondsgesellschaft, folgender Fonds ist betroffen:

GB0000414960 Glanmore Property Dis

The Glanmore Property Fund Limited

P.O. Box 255, Trafalgar Court, Les Banques, St. Peter Port, Guernsey, Channel Islands, GY1 3QL

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28 January 2016

Dear Shareholder,

As you will be aware, on 11 December 2015 the Fund issued a circular to shareholders (the "Scheme Circular") detailing a proposed scheme of arrangement (the "Scheme") and convening a meeting of participating shareholders to approve the Scheme (the "Scheme Meeting"). As previously announced, the Scheme Meeting was held on 20 January 2016 and the Scheme was approved subject to the sanction of the Royal Court of Guernsey at a hearing which was originally expected to be held on 2 February 2016 (the "Sanction Hearing").

We write to inform you that due to matters outside the control of the Fund it has proved necessary to defer the Sanction Hearing, which is now scheduled to take place at 2p.m. on 19 February 2016.

You are reminded that you are entitled to attend the Sanction Hearing in person or to be represented at your own expense by counsel to support or oppose the sanctioning of the Scheme.

Yours sincerely,



Robert Court FRICS ACI Arb

02 FEB. 2016