

E.I. STURDZA FUNDS PLC
(the "Company")

19th February 2018

Re: E.I. Sturdza Funds plc (the "Company"), Nippon Growth (UCITS) Fund (the "Fund")

Dear Shareholder

Changes to share class names and minimum subscription amounts

The Directors of the Company hereby notify all Shareholders in the Fund of the following approved changes to the share class names and minimum subscription amounts. The approved changes are as follows

Old Class Name	New Class Name	Old Minimum Subscription	New Minimum Subscription
JPY D Institutional Class	<i>NA</i>	JPY 300,000,000	JPY 100,000,000
USD Hedged Institutional Class	<i>NA</i>	USD 3,000,000	USD 1,000,000
Euro Hedged Class	<i>EUR Hedged Class</i>	EUR 5,000	NA
Euro Hedged Institutional Class	<i>EUR Hedged Institutional Class</i>	EUR 3,000,000	EUR 1,000,000
Euro Hedged R Class	<i>EUR Hedged R Class</i>	EUR 5,000	NA
CHF Hedged Institutional Class	<i>NA</i>	CHF 3,000,000	CHF 1,000,000
GBP Hedged Institutional Class	<i>NA</i>	GBP 3,000,000	GBP 1,000,000

Please note that the Company prospectus with the supplements is being updated and will include these changes amongst some other updates. The effective date for the changes is the 28

Registered Office: 4th Floor, 76 Baggot Street Lower, Dublin 2, Ireland

Directors: Denise Kinsella (Irish), Brian Dillon (Irish), Gavin Farrell (British) and L. Georges Gutmans (Swiss)

A variable capital umbrella investment company with segregated liability between sub-funds; incorporated with limited liability in Ireland under the Companies Act 2014 with registration number (461518); and authorised by The Central Bank of Ireland pursuant to the European Communities (Undertakings for Collective Investments in Transferable Securities) Regulations, 2011 (S.I. No 352 of 2011)

February 2018 or such later date of approval of the revised prospectus by the Central Bank of Ireland.

Should you have any queries please do not hesitate to contact Adam Turberville at El Sturdza at 3rd Floor Frances House, Sir William Place, St Peter Port, Guernsey GY1 1GX (T: +44 (1481) 722322 / D: +44 (1481) 72380).

Yours faithfully,



Director
E.I. Sturdza Funds plc

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Regulations, 2011 (S.I. No 352 of 2011)