

26 May 2015

LSE Code: 3NGL

BOOST ISSUER PUBLIC LIMITED COMPANY
(a public company incorporated with limited liability in Ireland)
BOOST NATURAL GAS 3X LEVERAGE DAILY ETP SECURITIES
RESULTS OF MEETING OF THE ETP SECURITYHOLDERS

Boost Issuer Public Limited Company (the “Issuer”) wishes to announce that the Extraordinary Resolution regarding the reduction in the principal amount of the Boost Natural Gas 3x Leverage Daily ETP Securities (the “Affected Securities”, with ISIN IE00B8VC8061) from USD 2.00 to USD 0.20, as detailed in a notice sent to holders of the Affected Securities on 10 April 2015, was passed at an adjourned meeting of the holders of the Affected Securities held at 11am on 26 May 2015 at the offices of Capita International Financial Services (Ireland) Limited in 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland.

As a result, the Deed of Amendment has been duly executed by the Issuer, the Manager and the Trustee to put the proposed amendments to the Trust Deed with effect from 27 May 2015.