

22 February 2016

LSE Code: 3HCL

BOOST ISSUER PUBLIC LIMITED COMPANY
(a public company incorporated with limited liability in Ireland)
BOOST COPPER 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 Copper 3x Leverage Daily ETP Securities (the “Affected Securities”, with ISIN IE00B8JVMZ80) from USD 2.00 to USD 0.20, as detailed in a notice sent to holders of the Affected Securities on 11 January 2016, was passed at an adjourned meeting of the holders of the Affected Securities held at 11.30am on 22 February 2016 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 into effect from 23 February 2016.