

BOOST ISSUER PUBLIC LIMITED COMPANY
(a public company incorporated with limited liability in Ireland)
Boost US Large Cap 3x Short Daily ETP
Boost US Large Cap 3x Leverage Daily ETP

RESULTS OF MEETINGS OF ETP SECURITYHOLDERS

Boost Issuer Public Limited Company (the “**Issuer**”) wishes to announce that the Extraordinary Resolutions regarding the below changes to the names and underlying indices of the Boost US Large Cap 3x Short Daily ETP Securities and the Boost US Large Cap 3x Leverage Daily ETP Securities (the “**Affected Securities**”), as detailed in notices sent to holders of the Affected Securities on 5 June 2015, were passed at adjourned meetings of the holders of the Affected Securities held on 16 July 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 following amendments to the names and underlying indices of the Affected Securities shall become effective on 23 July 2015 or such other date no later than 60 (sixty) days after 23 July 2015 as determined by the Issuer by providing at least three (3) days’ prior notice:

Current Name	New Name	ISIN	TIDM	Current Index	New Index
Boost US Large Cap 3x Leverage Daily ETP	Boost S&P500 3x Leverage Daily ETP	IE00B7Y34M31	3USL	Russell 1000 Net 30% Total Return USD	S&P 500 Net Total Returns
Boost US Large Cap 3x Short Daily ETP	Boost S&P500 3x Short Daily ETP	IE00B8K7KM88	3USS	Russell 1000 Total Return	S&P 500 Total Returns