



9 February 2023

Dear Shareholder,

**Seilern International Funds plc**

We are writing to you in your capacity as a shareholder in Seilern International Funds plc (the "**Company**") to inform you of change to the fees payable by the Company to the directors of the Company.

As part of the recent appointment of Karen Egan as a new director, directors' fees have been reviewed by the Company and it has been agreed that each director of the Company shall receive a fee for his or her services not exceeding €35,000 per annum.

Please note that the update to these fees will be reflected in an updated prospectus for the Company (the "**Prospectus**"), which is expected to be noted by the Central Bank of Ireland on or about 23 February 2023.

**Further information**

Further information on the Funds can be found on our website at [www.seilernfunds.com](http://www.seilernfunds.com). If you have any further questions relating to any of the changes, please contact us by email at [clientservices@seilernfunds.com](mailto:clientservices@seilernfunds.com) or by telephone at +44 (0) 2074941996.

Yours sincerely,

Authorised Signatory

**Seilern International Funds plc**

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