

# The Montreux Healthcare Fund PLC

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Date: 19 February 2024

Dear Investor

## **The Montreux Healthcare Fund Plc (“the Fund”)**

### **Preference Shares**

We write further to the recent circular issued by the Fund advising of the intention to seek approval from investors to issue £50m of Preference Shares.

We have been advised that there may have been delays in some of the registered holders forwarding the information to the underlying investors, therefore, we believe it is appropriate that the deadline for investors to respond to the circular be extended to **11 March 2024**.

### **Webinar**

We also wish to advise investors that Montreux Capital Management (UK) Limited, as Investment Advisor to the Fund, intends to host an investor webinar to answer any questions investors may have around the issue of the Preference Shares or around the underlying business as a whole. It is intended that a Director of the Fund will attend the webinar.

The webinar will be made available week commencing 26 February 2024 and questions should be submitted in advance of the webinar by **21 February 2024 to [info@montreuxcm.com](mailto:info@montreuxcm.com)**.

Investors will receive an invitation shortly to view the webinar.

Investors who have any queries should contact their Montreux Capital Management (UK) Limited representative or email [info@montreuxcm.com](mailto:info@montreuxcm.com).

*Barry Monks*

**On behalf of the Fund**