



**The Eco Resources Fund PCC Plc**  
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22<sup>nd</sup> August 2016

Dear Shareholder

**The Eco Resources Fund PCC plc (the 'Fund')**

I wrote to you on 8<sup>th</sup> August 2016 to advise that following the conclusion of a strategic review, the adjourned Class Meeting of Participating Shareholders had been reconvened to 9am on Tuesday 16<sup>th</sup> August 2016.

**Reconvened Class Meeting**

I am pleased to confirm that the resolutions tabled at the reconvened Class Meeting were unanimously passed.

As a result, updated Scheme Particulars and Supplementary Memoranda dated 16<sup>th</sup> August 2016 are now available on the Fund's website.

**Next Steps**

Negotiations are continuing between EcoPlanet Bamboo IOM Limited and a proposed lender to secure a facility in order to fund plantation expenses for the long term. It is the directors' understanding that these negotiations are close to being finalised, therefore, the production of the Fund prices is being delayed until the facility has been concluded.

I will be writing to you again once the facility is in place and should you have any questions, please refer to your financial adviser in the first instance. Alternatively, please contact the Manager on [enquiries@premiergroupiom.com](mailto:enquiries@premiergroupiom.com)

Yours faithfully

Jamie Sutton  
**Director**