

LUXIF
Société d'Investissement à Capital Variable
Registered Office: L-8308 Mamer-Capellen, 75, Parc d'Activités
R.C.S Luxembourg B-154646
(the « Fund »)

**NOTICE TO SHAREHOLDERS OF THE SUB-FUND LUXIF-AMATHUS BALANCED
GROWTH**

With a view to better serve the interests of the shareholders of the sub-fund LUXIF- AMATHUS BALANCED GROWTH (the “Sub-Fund”), the shareholders of the Sub-Fund are hereby informed that the General Partner of LUXIF (the “SICAV”), in accordance with (i) Article 17 of the Special Section of the issuing document (the “Issuing Document”) pertaining to the Sub-Fund, has decided to change to reference currency of the Sub-Fund from EUR to GBP.

As a result of the change to GBP of the reference currency of the Sub-Fund, all mentions within the Special Section of the Issuing Document relating to the Sub-Fund to the reference currency will be reflected in GBP.

Please be informed that the change of the reference currency of the Sub-Fund to GBP will not affect the existing three classes of Ordinary Shares of the Sub-Fund, which will remain the same: (i) Ordinary Shares Class A (CAP-A - denominated in EURO, (ii) Ordinary Shares Class B (CAP-B) - denominated in USD, (iii) Ordinary Shares Class C (CAP-C) - denominated in GBP.

Redemption of the shares

The General Partner informs that any shareholder of the Sub-Fund will, due to the changes to occur within the Sub-Fund, benefit of the right to request the redemption of the shares held within the Sub-Fund.


The right to request the redemption of the shares shall be exercised within 30 days upon the reception of this present notice. The redemption will be free of any charges.

For more information, please be informed that the Issuing Document and the amended Special Section containing all the changes are available at the registered office of the Fund.

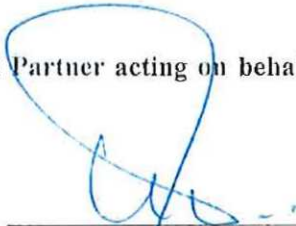
Capellen, 18 of September 2017

Yours faithfully,

**The Managers of Luxif Management, the General Partner acting on behalf of Luxif Amathus
Balanced Growth Fund**



Mr. Richard van 't HOF
Manager



Mr. Mark I E TISSIER
Manager

