

This notice is sent to you as a Shareholder of Hermes Investment Funds Plc (the “Company”). It is important and requires your immediate attention. If you are in any doubt as to the action to be taken, you should immediately consult your stockbroker, solicitor or attorney, accountant or other independent financial adviser. If you have sold or otherwise transferred your holding in Hermes Investment Funds Plc please immediately send this document including the accompanying proxy material to the stockbroker or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

This notice has not been reviewed by the Central Bank of Ireland (the “Central Bank”) and it is possible that changes thereto may be necessary to meet the requirements of the Central Bank. The directors of the Company (the “Directors”) are of the opinion that there is nothing contained in this circular nor in the proposals detailed herein that conflicts with the guidance issued by and regulations of the Central Bank.

The Directors have taken all reasonable care to ensure that, as at the date of this notice, the information contained in this notice is in accordance with the facts and does not omit anything likely to affect the import of such information. The Directors accept responsibility for the information contained in this notice.

HERMES INVESTMENT FUNDS PLC

Registered Office

The Wilde
53 Merrion Square
Dublin 2
Ireland

(Hermes Investment Funds Plc is an investment company constituted as an umbrella fund with segregated liability between its sub-funds.)

24 March 2020

Dear Shareholder

We are writing to you as a Shareholder to notify you of the results of the extraordinary general meeting (“EGM”) of the Company held on the 20 March 2020.

Results of the EGM

Please note that shareholder approval was obtained for the change of name of the Company from “Hermes Investment Funds public limited company” to “Federated Hermes Investment Funds public limited company”. The proposed updates to the Prospectus and Memorandum and Articles of Association of the Company will be completed accordingly.

Furthermore, and subject to Central Bank approval, all changes detailed in Appendices V and VI of the EGM Circular dated 26 February 2020 relating to the proposed sub-fund name changes and share class name changes of the Company will become effective on or around 26 June 2020.

If you have any queries, or if any of the above is not clear, please consult with your professional adviser.

We thank you for your continuing support to the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'JK', is written over a horizontal line. The signature is stylized and cursive.

Director – Joseph Kagan

For and on behalf of

Hermes Investment Funds plc