

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

ACT

DATE OF MEETING OF THE BOARD OF DIRECTORS

11 April 2019

ANNOUNCEMENT

DATE OF MEETING OF THE BOARD OF DIRECTORS OF ACTIBOND GROWTH FUND PUBLIC COMPANY LTD TO EXAMINE AND APPROVE THE ANNUAL FINANCIAL REPORT FOR FINANCIAL YEAR 2018 AND OTHER RELATED MATTERS

Actibond Growth Fund Public Company Ltd (the "Company") announces that its Board of Directors will meet on Monday, 22 April 2019, *inter alia*, to:

1. Examine and approve the Annual Financial Report which includes the final audited financial statements of the Company for the financial year 2018
2. Set the date for the Annual General Meeting of the Company's shareholders which will examine the Annual Financial Report for financial year 2018.

Prusec Limited

Secretary

Regulated

Publication Date: 11/04/2019