

**STOCK EXCHANGE ANNOUNCEMENT**

**For Immediate Release**

**27 January 2014**

**POWERSHARES GLOBAL FUNDS IRELAND PLC**

**Re: Appointment of Director**

The Directors of Powershares Global Funds Ireland plc (the “Fund”) wish to announce the appointment of John Rowland as a Director of the Fund, with effect from 22 January 2014.

**John Rowland**

John Rowland is Managing Director responsible for Invesco’s worldwide Investment Operations teams. He is also a member of the EMEA Executive Committee. Previous positions within Invesco include European Chief Operating Officer and Global Head of Information Technology. He joined Invesco in April 2002. His experience in the funds management industry spans 20 years and was gained in various firms and locations. Before joining Invesco, he was Global Head of IT for AXA Investment Managers based first in Paris and then in London. Before that, he headed the technology function in National Mutual Funds Management of Melbourne, Australia.

John Rowland has never:

- (i) had any unspent convictions in relation to indictable offences; or
- (ii) been a director of any company or partnership which, while he was a director with an executive function or partner at the time of or within the 12 months preceding such events, been declared bankrupt, went into receivership, liquidation, administration or voluntary arrangements; or
- (iii) been subject to any official public incrimination and/or sanctions by statutory or regulatory authorities (including designated professional bodies); or been disqualified by a court from acting as a director of a company or from acting in the management or conduct of affairs of any company.

No information is required to be disclosed pursuant to LR9.6.13.

**Enquiries:**

**Invesco Asset Management Natalie Pope/Karina Bye +44 207 065 4020  
Limited**