

POWERSHARES GLOBAL FUNDS IRELAND PLC

Re: Change of Manager and Resignation of Directors

6 January 2012

The Directors of PowerShares Global Funds Ireland Public Limited Company (the "Company") wish to announce that Invesco PowerShares Capital Management Ireland Limited resigned as manager of the Company and was replaced by Invesco Global Asset Management Limited with effect from 12.01am on 1 January 2012.

The Directors of the Company also wish to announce that Ms. Eimear Cowhey and Mr. Eugene Regan resigned from the Board of Directors of the Company with effect from 31 December 2011.

Enquiries:

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