

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

30 April, 2013

**PowerShares Global Funds Ireland plc
(THE "COMPANY")**

Re: Resignation of Director

The Directors of PowerShares Global Funds Ireland plc wish to announce the resignation of Mr. Benjamin Fulton from the Board of Directors of the Company, for business reasons, with effect from 30 April 2013.

Enquiries:

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