

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

2 March, 2015

POWERSHARES GLOBAL FUNDS IRELAND PLC

Re: Retirement of Director

The Directors of PowerShares Global Funds Ireland Plc (the “Company”) wish to announce the retirement of John Rowland, a Non-Executive Director, from the Board of Directors of the Company with effect from 2 March 2015.

The Board would like to thank John for his invaluable contribution during his service.

Enquiries:

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