



COMPANY ANNOUNCEMENT

PowerShares Global Funds Ireland plc (the “Company”)

29 May 2018

PowerShares Dynamic US Market UCITS ETF
PowerShares EQQQ Nasdaq-100 UCITS ETF
PowerShares EURO STOXX High Dividend Low Volatility UCITS ETF
PowerShares EuroMTS Cash 3 Months UCITS ETF
PowerShares FTSE Emerging Markets High Dividend Low Volatility UCITS ETF
PowerShares FTSE RAFI All World 3000 UCITS ETF
PowerShares FTSE RAFI Emerging Markets UCITS ETF
PowerShares FTSE RAFI Europe Mid-Small UCITS ETF
PowerShares FTSE RAFI Europe UCITS ETF
PowerShares FTSE RAFI UK 100 UCITS ETF
PowerShares FTSE RAFI US 1000 UCITS ETF
PowerShares FTSE UK High Dividend Low Volatility UCITS ETF
PowerShares Global Buyback Achievers UCITS ETF
PowerShares S&P 500 High Dividend Low Volatility UCITS ETF
PowerShares S&P 500 QVM UCITS ETF
PowerShares S&P 500 VEQTOR UCITS ETF
PowerShares US High Yield Fallen Angels UCITS ETF
(each a “Fund” together the “Funds”)

Dear Shareholder,

The Directors of the Company wish to advise you of changes to the "Business Day" and "Dealing Day" definitions in the Company's prospectus with effect from 29 May 2018 as set out in the Schedule to this letter.

These changes, together with the changes to the name of the Company and the Funds as previously advised to shareholders, will be reflected in a revised prospectus for the Company dated 29 May 2018. The revised prospectus will be available from etf.invesco.com.

If you have any queries arising from this notice, please call Invesco on +44 (0)20 3370 1123 or contact us at legaletf@invesco.com.

etf.invesco.com.



Schedule of Amendments to "Business Day" and "Dealing Day" Definitions

1. The definition of "Business Day" for (1) PowerShares Dynamic US Market UCITS ETF, (2) PowerShares EQQQ NASDAQ-100 UCITS ETF, (3) PowerShares FTSE Emerging Markets High Dividend Low Volatility UCITS ETF, (4) PowerShares FTSE RAFI All-World 3000 UCITS ETF, (5) PowerShares FTSE RAFI Emerging Markets UCITS ETF, (6) PowerShares FTSE RAFI US 1000 UCITS ETF, (7) PowerShares Global Buyback Achievers UCITS ETF, (8) PowerShares S&P 500 High Dividend Low Volatility UCITS ETF, (9) PowerShares S&P 500 VEQTOR UCITS ETF, (10) PowerShares S&P 500 QVM UCITS ETF and (11) PowerShares US High Yield Fallen Angels UCITS ETF has been amended as follows:

| Former Definition | New Definition |
|--|---|
| <p><u>The "Definitions" section</u></p> <p>"Business Day" in relation to a Fund, a day on which markets are generally open for business in Ireland (and such other day as the Directors may from time to time determine and notify in advance to Shareholders).</p> | <p><u>The "Definitions" section</u></p> <p>"Business Day" means a day on which banks are open for business in such jurisdictions and/or cities as specified for each Fund in Schedule IV or such other day(s) as the Directors may, with the approval of the Depositary, determine.</p> <p><u>Schedule IV</u></p> <p>"Business Day - A day (other than a Saturday or Sunday) on which the United States Federal Reserve System is open or such other day or days that the Directors may determine and notify to Shareholders in advance."</p> |

2. The definition of "Business Day" for (1) PowerShares EuroMTS Cash 3 Months UCITS ETF, (2) PowerShares EURO STOXX High Dividend Low Volatility UCITS ETF, (3) PowerShares FTSE RAFI Europe Mid-Small UCITS ETF and (4) PowerShares FTSE RAFI Europe UCITS ETF has been amended as follows:

| Former Definition | New Definition |
|---|--|
| <p data-bbox="340 371 633 400"><u>The "Definitions" section</u></p> <p data-bbox="340 432 1077 555">"Business Day" in relation to a Fund, a day on which markets are generally open for business in Ireland (and such other day as the Directors may from time to time determine and notify in advance to Shareholders).</p> | <p data-bbox="1122 371 1415 400"><u>The "Definitions" section</u></p> <p data-bbox="1122 432 1872 555">"Business Day" means a day on which banks are open for business in such jurisdictions and/or cities as specified for each Fund in Schedule IV or such other day(s) as the Directors may, with the approval of the Depositary, determine.</p> <p data-bbox="1122 587 1272 616"><u>Schedule IV</u></p> <p data-bbox="1122 647 1872 799">"Business Day" - A day (other than a Saturday or Sunday) on which the Trans-European Real-time Gross Settlement Express Transfer (TARGET-2) system is open or such other day or days that the Directors may determine and notify to Shareholders in advance."</p> |

3. The definition of "Business Day" for (1) PowerShares FTSE UK High Dividend Low Volatility UCITS ETF and (2) PowerShares FTSE RAFI UK 100 UCITS ETF has been amended as follows:

| Former Definition | New Definition |
|--|--|
| <p><u>The "Definitions" section</u></p> <p>"Business Day" in relation to a Fund, a day on which markets are generally open for business in Ireland (and such other day as the Directors may from time to time determine and notify in advance to Shareholders).</p> | <p><u>The "Definitions" section</u></p> <p>"Business Day" means a day on which banks are open for business in such jurisdictions and/or cities as specified for each Fund in Schedule IV or such other day(s) as the Directors may, with the approval of the Depositary, determine.</p> <p><u>Schedule IV</u></p> <p>"Business Day - A day (other than a Saturday or a Sunday) on which the Clearing House Automated Payment System (CHAPS) is open or such other day or days that the Directors may determine and notify to Shareholders in advance."</p> |

4. The definition of "Dealing Day" for all Funds has been amended as follows:

| Former Definition | New Definition |
|--|--|
| <p><u>The "Definitions" section</u></p> <p>"Dealing Day" a day on which any stock exchange on which a Fund is traded or listed is open for business or any day on which any of the markets on which more than 75% of a Fund's Investments are listed or traded are open for business; unless otherwise determined by the Directors and notified in advance to Shareholders provided always that there shall be at least one Dealing Day per fortnight. A list of Dealing Days for each Fund</p> | <p><u>The "Definitions" section</u></p> <p>"Dealing Day" means in relation to each Fund such day or days as specified for each Fund in Schedule IV or such other day(s) as the Directors may with the approval of the Depositary determine and notify in advance to Shareholders provided always that there shall be at least two Dealing Days in each calendar month."</p> <p><u>Schedule IV</u></p> |

will be available from the Manager.

"Dealing Day - Any Business Day. However, some Business Days will not be Dealing Days where, for example, markets on which the Fund's assets are listed or traded or markets relevant to the Index are closed provided there is at least one Dealing Day per fortnight, subject always to the Directors' discretion to temporarily suspend the determination of the Net Asset Value and the sale, conversion and/or redemption of Shares in the Company or any Fund in accordance with the provisions of the Prospectus and the Articles.

The Investment Manager produces dealing calendars which detail in advance the Dealing Days for each Fund. The dealing calendar may be amended from time to time by the Investment Manager where, for example, the relevant market operator, regulator or exchange (as applicable) declares a relevant market closed for trading and/or settlement (such closure may be made with little or no notice to the Investment Manager). The dealing calendar for the Fund is available from the Manager."