

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

4 May 2018

Source Markets II plc

Re: Results of Extraordinary General Meeting (“EGM”)

The Directors of Source Markets II plc (the “Company”) wish to announce that the special resolutions as detailed in the circular sent to Shareholders on 5 April 2018 was passed at the EGM of the Company held on 4 May 2018.

Enquiries:

Invesco PowerShares

+44 2033701184