

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

20 April 2015

POWERSHARES GLOBAL FUNDS IRELAND PLC

Re: Appointment of Director

The Directors of PowerShares Global Funds Ireland plc (the "Company") wish to announce the appointment of Dr. Sybille Hofmann as a Director of the Company, with effect from 17 April 2015.

Dr. Sybille Hofmann

Dr. Sybille Hoffman is currently responsible for the effective coordination of operational activity supporting the Invesco EMEA Business. She oversees the outsourced Transfer Agency and Fund Accounting as well as general delegation. Between July 2012 and February 2015 she led the European Risk function and held a number of other responsibilities within Invesco before, including Chief Administration Officer for "Administration", Risk Management roles for Operations & Technology and Non-North-America and Chief Operations & Services Officer at Invesco Continental Europe. Prior to joining Invesco in 2003, Sybille spent twelve years working in a variety of roles at Deutsche Bank in Frankfurt and London. She studied Mathematics and Physics at the University of Bayreuth (Germany), where she completed her Doctorate in Mathematics. Sybille also holds an MBA from Henley Management College (UK).

Dr. Sybille Hofmann has never:

- (i) had any unspent convictions in relation to indictable offences; or
- (ii) been a director of any company or partnership which, while he was a director with an executive function or partner at the time of or within the 12 months preceding such events, been declared bankrupt, went into receivership, liquidation, administration or voluntary arrangements; or
- (iii) been subject to any official public incrimination and/or sanctions by statutory or regulatory authorities (including designated professional bodies); or been disqualified by a court from acting as a director of a company or from acting in the management or conduct of affairs of any company.

No information is required to be disclosed pursuant to LR9.6.13.

Enquiries:

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