

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

01 July 2015

POWERSHARES GLOBAL FUNDS IRELAND PLC

Re: Retirement of Director

Brian Collins, a Non-Executive Director of PowerShares Global Funds Ireland plc (the “Company”) has retired from the Board of the Company with effect from 30 June 2015.

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

Enquiries:

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