

For Immediate Release

**Teutonia Opportunity Fund Limited**

NOTIFICATION OF CHANGE OF DIRECTORS

8 January 2018

Teutonia Opportunity Fund Limited (the "Company")

The Company wishes to announce that the following changes have been made to the board of directors of the Company:

1. Daniel Cann appointed as a director of the Company with effect from 31 December 2017;  
and
2. William Harris resigned as a director of the Company with effect from 31 December 2017.

For further details, please contact:

Daniel Cann

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