

## COMPANY ANNOUNCEMENTS

### For Immediate Release

28 August 2019

### **BIAS Global Portfolios, SPC (Company)**

The Company wishes to make the following announcements:

#### **Replacement of Director**

Robert Pires, previously a Director of the Company, has replaced Jose F. Barbosa on the Board of Directors of the Fund;

#### **Additional Director of the of Investment Manager**

G. Ingela Persson has been appointed as a new director of the Investment Manager; and

#### **Novation of Administrator**

the Administrator has been novated from Beacon Fund Services (Cayman) Ltd. to Apex Fund Services (Cayman) Ltd (noting that the Beacon group has been recently taken over by Apex Fund Services).

#### **Update of the Private Placement Memorandum**

The Company's Offering Memorandum (**OM**) has been revised accordingly and has been circulated to shareholders of the Company.

For further information in relation to the above announcement please contact the Investment Manager at:

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Attention: The Directors

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