

13 April 2017

LSE Code: 3USS

BOOST ISSUER PUBLIC LIMITED COMPANY
(a public company incorporated with limited liability in Ireland)
BOOST S&P 500 3X SHORT DAILY ETP SECURITIES
RESULTS OF MEETING OF THE ETP SECURITYHOLDERS

Boost Issuer Public Limited Company (the “Issuer”) wishes to announce that the Extraordinary Resolution regarding the reduction in the principal amount of the Boost S&P 500 3x Short Daily ETP Securities (the “Affected Securities”, with ISIN IE00B8K7KM88) from USD 2.00 to USD 0.20, as set out in a notice to holders of the Affected Securities dated 28 February 2017, was passed at an adjourned meeting of the holders of the Affected Securities held at 11am on 13 April 2017 at the offices of Capita International Financial Services (Ireland) Limited in 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland.

As a result, the Deed of Amendment has been duly executed by the Issuer, the Manager and the Trustee to put the proposed amendments to the Trust Deed into effect from 18 April 2017.