FinEx Funds ICAV
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International Financial Service Centre
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Ireland
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20 June 2022

FinEx Funds ICAV (the ICAV)
FinEx US REIT UCITS ETF (the Fund)

Shareholder Notification

Dear Shareholder

Please be advised of the below changes to the Fund.

1. Amendment to the Dividend Policy of the Fund.

It is proposed to amend the Dividend Policy of the Fund to clarify that the Fund does not intend to pay dividends.

The Board hereby confirm that the amendment to the Dividend Policy will be reflected in an updated Supplement which will be issued and noted by the Central Bank on or about 4 July 2022.

If you would like any further information or if you have any queries, please contact Martin Bednall, martin.bednall@finxcapital.com.

Yours faithfully

FinEx Funds ICAV