

Ress Life Investments Holbergsgade 14, 2 tv DK-1057 Copenhagen K Denmark CVR nr. 33593163 www.resslifeinvestments.com

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Corporate Announcement 54/2017

Ress Life Investments A/S amends investment guidelines

Ress Life Investments A/S and Resscapital AB have resolved to amend the investment guidelines for Ress Life Investments A/S with effect as of 1 July 2017.

Once effective, the amendments to the investment guidelines will allow Ress Life Investments A/S to invest directly in life settlements and securities linked to longevity, as opposed to today where Ress Life Investments A/S primarily invests all of its assets in securities issued by Ress Life Sub Fund, a specialised investment fund (SIF) in Luxembourg exclusively investing in life settlements.

Questions related to this announcement can be made to the company's AIF-manager, Resscapital AB.

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