

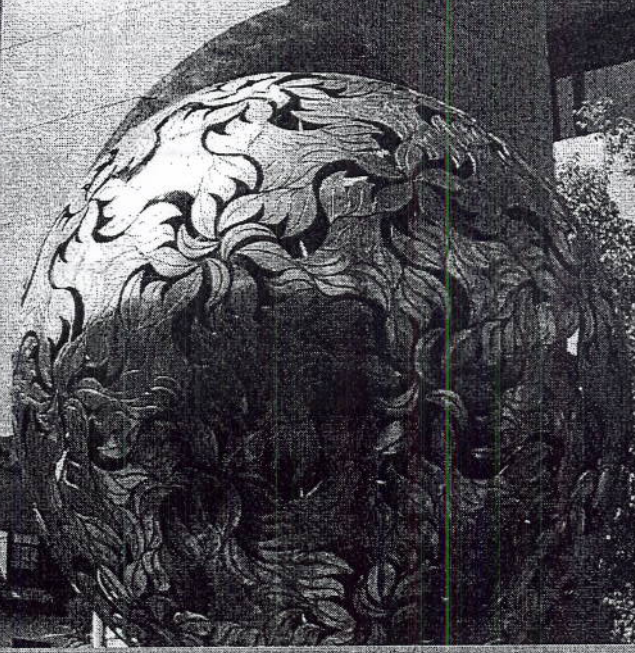


Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

March
2015

Form PR1.7 - Notification of Appointment/Change of
Director, Secretary, Deputy or Assistant Secretary

Irish Collective Asset-management Vehicle (ICAV)



Form PR1.7

Notification of Appointment/Change of Director, Secretary, Deputy or Assistant Secretary under Section 65(6) and 65(8) of the Irish Collective Asset-management Vehicles Act 2015 ("ICAV Act")

Applicant

1.7.1 ICAV name

Andurand UCITS ICAV

1.7.2 Nature of Change

Notification of Appointment of Director

1.7.3 New Director Details:
Name

Hakon Haugnes

Date of Birth

20th April, 1975

Residential Address

82 Drayton Gardens, London, SW10 9SB, United Kingdom
--

EEA Resident Director

<input checked="" type="checkbox"/>

Alternate Director

No

Business Occupation

Partner and Chief Operating Officer of Andurand Capital Management LLP
--

Nationality

Norwegian

Other Directorships

UrbanKings Olfa Soft SA Namejet LLC Citizen Network Combroker LTD Cutting Age Limited Andurand Ventures Limited

1.7.4 Attach: Signed consent pursuant to Section 65(8)

Attached

Change Details:
1.7.5 Name of Director, Secretary, Deputy or Assistant Secretary affected by change

N/A

1.7.6 Details of any change of particulars on register per Section 65(6)(b) (other than under 1.7.5)

N/A

1.7.7

Pursuant to Section 67(3(a) (if applicable), attach statutory declaration stating names of current officers of ICAV

N/A

1.7.8

Pursuant to Section 67(4) and in conjunction with Section 67(3(a)) (if applicable), attach notice of resignation


N/A

1.7.9

Date of Change

09-Sep-16

I confirm that the information set out in this form is correct.

Signature on behalf of ICAV : 
Printed Name: Vivienne Feaheny on behalf of Tudor Trust Limited
Position Held: Company Secretary
Date: 23 September, 2016

20 September, 2016

The Manager,
Funds Authorisation, Securities and
Markets Supervision Division,
Central Bank of Ireland,
Block D, Iveagh Court,
Harcourt Road,
Dublin 2.

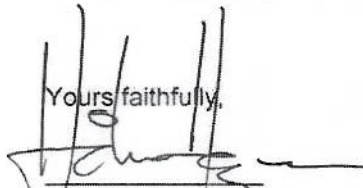
Re: Andurand UCITS ICAV (the "Fund")
- Appointment as a Director of the ICAV

Dear Sir/Madam,

I refer to the Fund, which is an umbrella type Irish Collective Asset-management Vehicle with limited liability and with segregated liability between sub-funds registered with the Central Bank of Ireland with registration number C156056 on 17 August, 2016 pursuant to Part 2 of the Irish Collective Asset-management Vehicles Act, 2015 (the "Act").

I was appointed as a director of the Fund on 9 September, 2016. Pursuant to Section 65(8) of the Act, I wish to confirm my consent to act as a director of the Fund.

Yours faithfully,



Hakon Haugnes

