1.3.1	**Director:**	
1.3.1(a)	Surname	McKeon
1.3.1(b)	Former surname	N/A
1.3.1(c)	Forename	Fergus
1.3.1(d)	Former forename	N/A
1.3.1(e)	Date of Birth	12/05/60
1.3.1(f)	Residential Address (usual)	Borranstown House Borranstown Ashbourne, Co.Dublin A84 DY01
1.3.1(g)	Business Occupation	Independent Director
1.3.1 (h)	Nationality	Irish
1.3.2.1(i)	Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment) **Ensure all details are visible when submitting	Please see attached.

	Director:	
1.3.2 a	Surname	McGeough
1.3.2 b	Former surname	N/A
1.3.2 c	Forename	David
1.3.2 d	Former forename	N/A
1.3.2 e	Date of Birth	26/05/65
1.3.2 f	Residential Address (usual)	Cliff House Killiney Hill Road Killiney Co. Dublin
1.3.2 g	Business Occupation	Solicitor
1.3.2 h	Nationality	Irish
1.3.2 i	Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment) **Ensure all details are visible when submitting	Please see attached.

Fergus McKeon Directorships

Current Position	Entity	Approval Date
Non-Executive Director	Amundi Absolute Return Aristeia Fund PLC	02/2013
Non-Executive Director	Amundi Absolute Return Aristeia Fund PLC	02/2013
Non-Executive Director	36 South Investment Managers (Ireland) Limited	04/2013
Non-Executive Director	36 South Funds ICAV	04/2013
Non-Executive Director	Fixed Income Derivatives-Structured Fund PLC	04/2013
Non-Executive Director	AVI Partners Capital Fund PLC	06/2013
Non-Executive Director	Antarctica Global MACRO Fund PLC	06/2013
Non-Exeuctive Director	Montag & Caldwell Funds PLC	07/2013
Non-Executive Director	IPM Global Fund PLC	07/2013
Non-Executive Director	Diversified Macro Solutions Plc	08/2013
Non-Executive Director	Prosperise UCITS Funds plc	09/2013
Non-Executive Director	Earnest Partners Global Funds PLC	11/2013
Non-Executive Director	Iridian UCITS Fund PLC	11/2013
Non-Executive Director	Amundi Absolute Return PIMCO Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Tremblant Long Short Equity II Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Paulson Enhanced Fund PLC (In Liquidation)	02/2014
Non-Executive Director	Amundi Absolute Return Pentwater Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return TIG Arbitrage Associates Enhanced II Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Fortress Fund PLC (In Liquidation)	02/2014
Non-Executive Director	Amundi Absolute Return Macquarie Asian Alpha Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Advent Hedged Convertible Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Jana Nirvana II Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Crabel Multi Product Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Linden International II Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Beach Point Fund PLC (In Liquidation)	02/2014
Non-Executive Director	Green Way Dedicated Opportunities Fund PLC In Liquidation)	02/2014
Non-Executive Director	Amundi Absolute Return GS Global Liquid Opportunities Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return BG Enhanced Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return 1798 US Special Situations II Fund PLC (In Liquidation)	02/2014
Non-Executive Director	Amundi Absolute Return Lynx II Fund PLC	02/2014
Non-executive director	Amundi Absolute Return Canyon Fund PLC	02/2014
Non-Executive Director	Amundi Alternative Investments Ireland Limited	02/2014
Non-Executive Director	Amundi Absolute Return TPG-Axon II Fund PLC (In Liquidation)	02/2014
Non-Executive Director	Amundi Absolute Return III Fund PLC	02/2014

Fergus McKeon Directorships

Non-Executive Director	Amundi Absolute Return Global Futures Fund PLC	02/2014
Non-Executive Director	Alstra Fund PLC	05/2014
Non-Executive Director	Gatemore Funds ICAV	07/2014
Non-Executive Director	St. Stephen's Green Funds ICAV	09/2014
Non-Executive Director	Bryant Park QIAIF ICAV	09/2014
Non-Executive Director	Amundi Absolute Return FrontFour Fund PLC	11/2014
Non-Executive Director	Amundi Absolute Return Apollo Fund PLC	12/2014
Non-Executive Director	Amundi Absolute Return Complus Fund PLC	01/2015
Non-Executive Director	Fidante Partners Liquid Strategies Fund ICAV	03/2015
Non-Executive Director	GlobalReach Multi-Strategy ICAV	04/2015
Non-Executive Director	BG Master Fund ICAV	05/2015
Non-Executive Director	BG Umbrella Fund PLC	05/2015
Non-Executive Director	Amundi Absolute Return Chilton Fund PLC	10/2015
Non-Executive Director	Amundi Absolute Return Kortright Fund PLC	11/2015
Non-Executive Director	BG Trend Systematic Master Fund ICAV	12/2015
Non-Executive Director	Cairn Capital Investment Funds ICAV	11/2016
Non-Executive Director	BG Volatility Fund ICAV	02/2017
Non-Executive Director	BG Liquid Strategies Master Fund ICAV	08/2017
Non-Executive Director	BG Liquid Strategies Umbrella Fund ICAV	08/2017
Non-Executive Director	Praetorium Funds I ICAV	10/2017
Non-Executive Director	Diversified Credit Opportunities II ICAV	05/2018

Former Position	Entity	Approval Date
Non-Executive Director	BNY Mellon Investment Servicing (International) Limited	03/1996
Non-Executive Director	Legg Mason Investments (Ireland) Limited	09/1997
Non-Executive Director	KLP Alternative Investments Public Limited Company	12/2004
Non-Executive Director	Saba Capital Management (Ireland) Limited	04/2013
Non-Executive Director	Saba Capital Tail Hedge Ireland Fund PLC	04/2013
Non-Executive Director	Structured Products Management Company (Ireland) Limited	05/2013
Non-Executive Director	The Piccadilly QIF PLC (In Liquidation)	06/2013
Non-Executive Director	Diamond Asset Management Company (Ireland) Limited	06/2013
Non-Executive Director	Lupus Alpha Commodity Plus Fund PLC (In Liquidation)	06/2013
Non-Executive Director	FAIM (Ireland) Limited	07/2013

Fergus McKeon Directorships

Non-Executive Director	The Ballinaire Fund PLC	08/2013
Non-Executive Director	Source CSOP Markets Public Limited Company	11/2013
Non-Executive Director	Finaltis Alpha PLC	11/2013
Non-Executive Director	AcomeA Limited	12/2013
Non-Executive Director	AAI Blackrock Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Lynx Fund PLC	02/2014
Non-Executive Director	AAI Bluemountain Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Advent Global Opportunity II Fund PLC	02/2014
Non-Executive Director	Amundi Alternatives CC Asia Long Short Equity Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Clough II Fund PLC (in Liquidation)	02/2014
Non-Executive Director	Amundi Alternatives Blackthorn II Fund PLC	02/2014
Non-Executive Director	Amundi Alternatives MW Global Financials Market Neutral Enhanced Fund PLC	02/2014
Non-Executive Director	Amundi Alternative Investments GAL Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Intense PLC (In Liquidation)	02/2014
Non-Executive Director	Amundi Absolute Return TIG Arbitrage Associates Enhanced Fund PLC	02/2014
Non-Executive Director	Amundi Alternatives CFM Discus Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Advent Global Opportunity II Fund PLC	02/2014
Non-Executive Director	Amundi Absolute Return Aggregate PLC	02/2014
Non-Executive Director	Amundi Absolute Return Almagest Fund PLC	02/2014
Non-Executive Director	CSOP Alternative Funds Public Limited Company	07/2014
Non-Executive Director	Amundi Absolute Return Bluebay Fund PLC (In Liquidation)	08/2017

David McGeough Directorships

Position	Entity	Approval Date
Non Executive Director	BCM High Yield Fund plc (re-named "C-Quadrat High Yield Fund plc")	06/2007
Non Executive Director	Franklin Floating Rate Fund plc	10/2007
Non Executive Director and Chairman	Morgan Stanley Alpha Plus Funds plc	06/2008
Non Executive Director	Guinness Asset Managment Fund plc	10/2008
Non Executive Director	Strategy Composites Fund plc	02/2009
Non Executive Director and Chairman	CQS Global Funds (Ireland) plc	04/2009
Non Executive Director	Leadonhall Value Insurance Linked Fund plc	10/2009
Non Executive Director	Leadonhall Diversified Insurance Linked Fund plc	10/2009
Non Executive Director	BCM Blue Sky Fund plc (renamed ""Blue Sky Balanced Fund plc"")	08/2010
Non Executive Director	Hedge Invest International Funds plc	05/2011
Non Executive Director	Thornburg Global Investment Fund plc	12/2011
Non Executive Director and Chairman	Abarta Investments plc	07/2013
Non Executive Director	Virtu Financial Ireland Limited	07/2013
Non Executive Director	Hadron Alpha Fund plc	04/2014
Non Executive Director	Altana UCITS Fund plc	05/2014
Non Executive Director	CFP Opportunity Fund Plc	07/2014
Non Executive Director and Chairman	St. Stephens Green Fund plc	05/2015
Non Executive Director	DMS Offshore Management Services (Ireland) Limited	05/2015
Non Executive Director and Chairman	EMSO Clover Fund plc	06/2015
Non Executive Director and Chairman	Northlight QIAIF plc	07/2015
Non Executive Director and Chairman	TCP DLF VIII ICAV	08/2016
Non Executive Director and Chairman	Cairn Capital Investment Fund ICAV	12/2016
Non Executive Director	Leadenhall Cimetta Insurance Linked Investments ICAV	12/2016
Non Executive Director and Chairman	CQS Global Funds ICAV	04/2017
Non Executive Director and Chairman	KI UCITS ICAV	04/2017
Non Executive Director and Chairman	JWP ICAV	07/2017
Non Executive Director and Chairman	CDR MULTI-ALTERNATIVE SOLUTIONS MASTER ICAV	08/2017
Non Executive Director and Chairman	TCP DLF VIII Feeder ICAV	08/2017
Non Executive Director	Key Closed-Ended Alternative Platform ICAV	08/2017
Non Executive Director and Chairman	CDR MULTI-ALTERNATIVE SOLUTIONS FEEDER ICAV	08/2017
Non Executive Director and Chairman	Finisterre Multi-Strategy Fund ICAV	09/2017

Position	Entity	Approval Date
Non Executive Director	Key Alternative Platform Master ICAV	09/2017
Non Executive Director	Leadenhall Remote Risk Insurance Linked Investments Funds ICAV	10/2017
Non Executive Director	Leadenhall Diversified Insurance Linked Investments Fund II ICAV	10/2017
Non Executive Director	North Haven Secured Private Credit ICAV	11/2017
Non Executive Director and Chairman	EG Capital Advisors ICAV	01/2018
Non Executive Director	CQS Funds (Ireland) plc	04/2018
Non Executive Director	Charismatic Capital ICAV	04/2018
Non-Executive Director	Selwood Credit Opportunities Master ICAV	06/2018
Non-Executive Director	Selwood Feeder ICAV	06/2018

Former Position	Entity	Approval Date
non-executive director	BCM High Yield Fund plc (re-named "C-Quadrat High Yield Fund plc")	Jun-07
non-executive director	Franklin Floating Rate Fund plc	Oct-07
non-executive director	Morgan Stanley Alpha Plus Funds plc	Jun-08
non -executive director	Guinness Asset Management Fund plc	Oct-08
non-executive director	Strategy Composites Fund plc	Feb-09
non-executive director and chairperson	CQS Global Funds (Ireland) plc	Apr-09
non-executive director	FundLogic Global Solutions plc	Jul-09
non-executive director	Leadonhall Value Insurance Linked Fund plc	Oct-09
non-executive director	Leadonhall Diversified Insurance Linked Fund plc	Oct-09
non-executive director	CQS Funds (Ireland) plc	May-10
non-executive director	BCM Blue Sky Fund plc (renamed ""Blue Sky Balanced Fund plc"")	Aug-10
non-executive director	Hedge Invest International Funds plc	May-11
non-executive director	Thornburg Global Investment Fund plc	Dec-11
non-executive director	Trient Global Investment Funds plc	Apr-12
non-executive director	Trient Asset Management (Ireland) Limited	Apr-12

non-executive director	Abarta Investments plc	Jul-13
non-executive director	Virtu Financial Ireland Limited	Jul-13
non-executive director	Aberdeen Global Alternative Strategies Plc	Jan-14
non-executive director	Trient UCITS Funds (Ire) plc	Jan-14
non-executive director	Hadron Alpha Fund plc	Apr-14
non-executive director	Altana UCITS Fund plc	May-14
non-executive director	CFP Opportunity Fund Plc	Jul-14
Non-executive director	DMS Offshore Management Services (Ireland) Limited	May-15
Non-executive Director and chairperson	St. Stephens Green Fund plc	May-15
Non-executive Director and chairperson	EMSO Clover Fund plc	Jun-15
Non-executive Director and chairperson	Northlight QIAIF plc	Jul-15
Non-executive director	Source Markets II plc	Jan-16
Non-executive Director and chairperson	TCP DLF VIII ICAV	Aug-16