



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

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

Irish Collective Asset-management
Vehicle ('ICAV')
May 2018

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	Valpre Capital ICAV
1.7.2	Nature of Change	Appointment of Director
1.7.3	<u>New Director Details:</u>	
	Name	Conor Moran
	Date of Birth	01/11/1981
	Residential Address	Freffans House, Freffans Great, Trim, Co. Meath, C15 KR9X
	EEA Resident Director	Yes
	Alternate Director	No
	Business Occupation	Director
	Nationality	Irish
	Other Directorships	Please see attached
1.7.4	Attach: Signed consent pursuant to Section 65(8)	In accordance with Section 65(8), please find attached signed letter of consent to act as director.
1.7.5	<u>Change Details:</u> 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

20 April 2020

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

Signature on behalf of ICAV : 
Printed Name: MHC Corporate Services Limited
Position Held: Secretary of the ICAV
Date: 11 May 2020

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The Directors
Valpre Capital ICAV
6th Floor, South Bank House
Barrow Street
Dublin 4

12 May 2020

MHC-22521237-1

Matter: Valpre Capital ICAV (the "ICAV")
Consent to act as a Director of the ICAV

Dear Sirs,

I, Conor Moran of Freffans House, Freffans Great, Trim, Co. Meath, C15 KR9X consent to act as a director of the ICAV pursuant to the Instrument of Incorporation of the ICAV with effect from 20 April 2020.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Conor Moran', written over a horizontal line.

Conor Moran

Conor Moran Current Directorships

Position	Current or Previous Position	Legal Name of Entity	If Entity Type 'Other' Please State Entity Type	Country	Start Date (mm/yyyy)	End Date (if applicable) (mm/yyyy)	Principal Activities of Entity
Non Executive Director	Current	Tyrone Electric Limited	Corporate	IRELAND	04/2014		Renewable power generation
Executive Director	Current	Paninaro Investments Limited	Corporate	IRELAND	10/2018		Personal investment holding company
Executive Director	Current	Pointer Brook Limited	Corporate	IRELAND	10/2018		Business Advisory Services
Executive Director	Current	Freffans Farm Ventures Limited	Corporate	IRELAND	06/2019		Farming
Non Executive Director	Current	Sunrise Media Limited	Corporate	IRELAND	12/2016		Non trading media holding company
Non Executive Director	Current	Consumer Motor Finance Solutions I DAC	Corporate	IRELAND	10/2019		Dormant