

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')

December 2017

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	Macquarie Private Debt Funds ICAV
1.7.2	Nature of Change	Appointment of Director
1.7.3	<u>New Director Details:</u>	
	Name	Barbara Healy
	Date of Birth	06/10/68
	Residential Address	1 Churchill Terrace, Sandymount, Dublin 4
	EEA Resident Director	Yes
	Alternate Director	N/A
	Business Occupation	Director
	Nationality	Irish
	Other Directorships	See attached continuation sheet
1.7.4	Attach: Signed consent pursuant to Section 65(8)	See signed consent attached
	<u>Change Details:</u>	
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	31 January 2018

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

Signature on behalf of ICAV :	
Printed Name:	RODDY STAFFORD
Position Held:	DIRECTOR
Date:	31 January 2018

	LIST OF DIRECTORSHIPS				
	NAME OF FUND OR ENTITY		**DOMICILE**		**DATE APPOINTED**
1	CQS Global Funds Ireland Plc		Irish		20-May-09
	CQS Global Funds ICAV		Irish		28-Apr-17
2	Amiya GEO Master Fund limited		Cayman		24-Mar-11
	Amiya Global Emerging Opportunities Fund Limited		Cayman		24-Mar-11
	Amiya Cayman Limited		Cayman		24-Mar-11
3	Thornburg Global Investment Plc		Irish		07-Nov-11
4	Abbeville Opportunity Master Fund		Cayman		06-Jan-14
	Abbeville Opportunity Fund		Cayman		06-Jan-14
	Abbeville Opportunity Fund (GP)		Cayman		06-Jan-14
5	PrimeStone Capital Fund Ltd		Cayman		10/07/14
	PrimeStone Capital Fund (GP) Ltd		Cayman		10/07/14
	PrimeStone Capital Parallel vehicle SCS		Luxembourg		22/01/15
	PrimeStone Capital Irish Holdco Limited		S110 /Irish		24/04/15
	PrimeStone Capital Fund ICAV		Irish		19/06/15
6	EntrustPermal Managed Account Platform ICAV		Irish		18/03/15
	EntrustPermal ICAV		Irish		06/10/16
	EnTrustpermal Opportunities ICAV		Irish		17/11/17
7	Goldman Sachs Asset Management Global Services Ltd		UK		23/12/14
	Global Long Short Master Ireland Limited		S110/Irish		06/10/15
8	Advent Capital UCITS ICAV		Irish		26/01/17
9	Amber Capital Investment Management ICAV		Irish		01/09/15
	Amber Global Opportunities Limited		S110		27/10/15
	Amber Active Investors Limited		S110		01/09/15
	Amber Southern European Equity Limited		S110		01/07/16
10	Goodbody Funds ICAV		Irish		27/11/15
11	Barings Global Investment Funds Plc		Irish		13/01/16
	Section 110 Funds				
	Barings Global Loans Limited				24/02/16
	Barings European Loan Limited				24/02/16
	Barings Mezzanine Loan 1 Limited				24/02/16
	Barings Global Special Situations Credit 1 Limited				24/02/16
	Barings Global Multi-Credit Strategy 1 Limited				24/02/16
	Barings Global Multi-Credit Strategy 2 Limited				24/02/16
	Barings European Loans Strategy 1 Limited				24/02/16
	Barings Global Loan & High Yield Bond Fund Limited				27/09/16
	Barings Global Investment Funds 2 Plc		Irish		21/01/16
	Section 110 Funds				
	Barings Global High Yield Credit Strategies Limited				24/02/16
	Barings Global Multi-Credit Strategy 3 Limited				19/02/16
	Barings Umbrella Fund Plc		Irish		13/01/16
	Baring Investment Fund Plc		Irish		09/02/17
	Baring China A Share Funds Plc		Irish		09/02/17
	Baring International Fund Managers (Ireland) Ltd		Irish		09/02/17
	Barings Alpha Funds plc		Irish		19/05/17
12	Eisler Capital Master Fund Limited		Cayman		26/01/16

	Eisler Capital Fund Limited		Cayman		26/01/16
	Eisler Capital (GP) Limited		Cayman		26/01/16
	Eisler Capital Systematic Trend Master Fund Ltd		Cayman		16/02/17
	Eisler Capital Systematic Trend Fund Ltd		Cayman		16/02/17
13	TriSpan Principal Holdings ICAV		Irish		24/06/16
14	Charles Schwab Worldwide Funds PLC		Irish		30/11/16
	Charles Schwab Asset Management (Ireland) LTD		Irish		30/11/16
15	State Street Global Advisors Liquidity Plc		Irish		31/05/17
	WindWise Qualified Funds Plc		Irish		31/05/17
	SSGA SPDR ETFs Europe I Plc		Irish		31/05/17
	SSGA SPDR ETFs Europe II Plc		Irish		31/05/17
16	CDR Multi Alternatives Solutions Master ICAV		Irish		04/09/17
	CDR Multi Alternatives Solutions Feeder ICAV		Irish		04/09/17
17	Tudor Multi-Fund Solutions ICAV		Irish		26/09/17

The Directors
Macquarie Private Debt Funds ICAV
32 Molesworth Street
Dublin 2

31 January 2018

Dear Sirs

Macquarie Private Debt Funds ICAV (the "ICAV")
Consent to appointment as a Director of the ICAV

I, Barbara Healy, of 1 Churchill Terrace, Sandymount, Dublin 4 consent to act as a director of the ICAV pursuant to the instrument of incorporation of the ICAV.

Yours faithfully

Barbara Healy