IMPORTANT ANNOUNCEMENT – RESIGNATION AND APPOINTMENT OF SUPERVISORY COMMITTEE MEMBER OF ABF SINGAPORE BOND INDEX FUND

We, **Nikko Asset Management Asia Limited** (the "**Manager**"), are the manager of the ABF Singapore Bond Index Fund (the "**ETF**").

We hereby announce and notify holders of units of the ETF that Mr Alan Yeo will be resigning as a member of the Supervisory Committee of the ETF with effect from 15 January 2018 and Ms Merilyn Ang will be appointed as a member of the Supervisory Committee of the ETF with effect from 16 January 2018.

A supplementary prospectus for the ETF reflecting the resignation of Mr Alan Yeo, and the appointment of Ms Merilyn Ang, as a member of the Supervisory Committee of the ETF will be lodged with the Monetary Authority of Singapore on or around 15 January 2018. Investors may obtain a copy of the supplementary prospectus for the ETF, when available, from the Manager's website at www.nikkoam.com.sg.

Issued by Nikko Asset Management Asia Limited (as manager of the ETF)

15 January 2018

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