

## LANG CAPITAL FUND

(Fund)

(Open-ended investment fund constituted as a unit trust and established under the laws of Singapore on 11 December 2014)

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- (1) **CHANGE OF SHAREHOLDING CONTROL OF INVESTMENT MANAGER**  
(2) **CHANGES IN MANAGEMENT / KEY PERSONNEL OF INVESTMENT MANAGER**
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The Fund is constituted by a trust deed dated 11 December 2014, as amended and restated on 27 May 2016 (**Trust Deed**). Any undefined term herein shall bear the same meaning as ascribed to it in the Trust Deed.

This announcement is made pursuant to Rule 748(7)(f) of the Exchange's listing rules in respect of the Fund.

### **Change of Shareholding Control of Investment Manager**

1. On October 2016, Mr Roland Bernhard Knecht has transferred 1,133,725 ordinary shares (representing 49% of the total issued share capital) in the investment manager of the Fund (**Investment Manager**), Atlas Asset Management Pte. Ltd., to Burg Participations GMBH, a Swiss GMBH beneficially owned by Dr. Lambert Philipp Heinrich Kindt.

### **Changes in Management / Key Personnel of Investment Manager**

2. On 21 October 2016, Mr Will Alston Beinhorn resigned as a non-executive director and key personnel of the Investment Manager.
3. On 21 October 2016, Dr. Lambert Philipp Heinrich Kindt has been appointed as an Executive Director and key officer to the Investment Manager.

For and on behalf of  
**Asiaciti Trust Singapore Pte. Ltd.**  
As Administrator, Trustee and Custodian of the  
Lang Capital Fund

Date: 18 November 2016