



VOLTA FINANCE LIMITED - APPOINTMENT OF A BOARD MEMBER

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Guernsey, 15 May 2014 – The Board of Volta Finance Limited (the “Company”) has appointed Paul Jonathan Meader (a Guernsey resident) as an additional director to the Board. The Board of Directors, on an on-going basis, reviews the composition of the Board and is cognisant of the fact that the Board originally comprised of five directors. Mr Meader has a wealth of relevant investment management experience and in addition, Mr Meader’s expertise in portfolio and risk management will help strengthen the Board’s oversight role as well as assisting with the continuous improvement of on-going Corporate Governance.

Paul Meader (48) is an independent director of investment companies, insurers and investment funds and is also responsible for the Fund Solutions division of Asset Risk Consultants. Until the autumn of 2012 he was Head of Portfolio Management for Collins Stewart based in Guernsey, prior to which he was Chief Executive of Corazon Capital. He has 28 years’ experience in financial markets in London, Dublin and Guernsey holding senior positions in portfolio management and trading. Prior to joining Corazon he was Managing Director of Rothschild’s Swiss private-banking subsidiary in Guernsey.

Mr Meader is a Chartered Fellow of the Chartered Institute of Securities & Investments, a past Commissioner of the Guernsey Financial Services Commission and past Chairman of the Guernsey International Business Association.

He is a graduate of Hertford College, Oxford.

Currently he has directorship positions in other listed entities :

BlueCrest AllBlue Fund Limited (Premium Listing on the London Stock Exchange)
ICG-Longbow Senior Secured UK Property Debt Investments Limited (Premium Listing on the London Stock Exchange)
JP Morgan Global Convertibles Income Fund Limited (Premium Listing on the London Stock Exchange)
Guaranteed Investment Products 1 PCC Limited (Listed on the Channel Islands Securities Exchange)
Spitfire Funds (Bermuda) Limited (Listed on the Bermuda Stock Exchange)

ABOUT VOLTA FINANCE LIMITED

Volta Finance Limited is incorporated in Guernsey under the Companies (Guernsey) Law, 2008 (as amended) and listed on NYSE Euronext Amsterdam. Its investment objectives are to preserve capital and to provide a stable stream of income to its shareholders through dividends. For this purpose, it pursues a multi-asset investment strategy targeting various underlying assets. The assets that the Company may invest in either directly or indirectly include, but are not limited to: corporate credits; sovereign and quasi-sovereign debt; residential mortgage loans; automobile loans. Volta Finance Limited’s basic approach to its underlying assets is through vehicles and arrangements that provide leveraged exposure to some of those underlying assets.

Volta Finance Limited has appointed AXA Investment Managers Paris, an investment management company with a division specialised in structured credit, for the investment management of all its assets.



ABOUT AXA INVESTMENT MANAGERS

AXA Investment Managers (AXA IM) is a multi-expert asset management company within the AXA Group, a global leader in financial protection and wealth management. AXA IM is one of the largest European-based asset managers with €547 billion in assets under management as of the end of December 2013. AXA IM employs approximately 2,143 people around the world and operates out of 21 countries.

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Any target information is based on certain assumptions as to future events which may not prove to be realised. Due to the uncertainty surrounding these future events, the targets are not intended to be and should not be regarded as profits or earnings or any other type of forecasts. There can be no assurance that any of these targets will be achieved. In addition, no assurance can be given that the investment objective will be achieved.
