



Volta Finance Limited (VTA) Director Declaration

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10 September 2015

Volta Finance Limited ("Volta" or "the Company") today announces that Jim Gilligan, Chairman of the Company, has notified the Board of his intention to step down from the Board at the Company's forthcoming AGM.

The Company, through its Nominations Committee, has previously engaged in succession planning and the other Board members have come to the view that Paul Meader, current Senior Independent Director of the Company, has the qualities, expertise and relevant experience required to take over as Chairman. Mr Meader has agreed to succeed Mr Gilligan as Chairman and, accordingly, the Board will be proposing at the AGM that Paul Meader takes over as Chairman of Volta from that date and Mr Meader will be putting himself forward for re-election by shareholders.

Mr Gilligan comments as follows "I have greatly enjoyed my 5 years as Volta Chairman. However, as I am in my 65th year with a daughter and new granddaughter in Australia, I have decided to cut back on my Non-Executive roles. I am pleased to note that my Board colleagues have recognised the strong contribution and expertise demonstrated by Paul Meader since he joined the Board in May last year and would fully endorse their decision to nominate Paul Meader as the new Chairman."

The Board has agreed that Paul Varotsis will succeed Mr Meader in the role of Senior Independent Director.

The Company, through its Nominations Committee, has commenced a selection and interview process to appoint a new independent non-executive director to maintain the board composition at five independent directors once Mr Gilligan has resigned. On successful completion of this process the Company will make the appropriate announcement of the new appointee.

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VOLTA FINANCE Limited

ABOUT VOLTA FINANCE LIMITED

Volta Finance Limited is incorporated in Guernsey under The Companies (Guernsey) Law, 2008 (as amended) and listed on Euronext Amsterdam and the London Stock Exchange's Main Market for listed securities. Volta's home member state for the purposes of the EU Transparency Directive is the Netherlands. As such, Volta is subject to regulation and supervision by the AFM, being the regulator for financial markets in the Netherlands.

Volta's investment objectives are to preserve capital and to provide a stable stream of income to its shareholders through dividends. Volta seeks to attain its investment objectives predominantly through diversified investments in structured finance 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; and, automobile loans. The Company's approach to investment is through vehicles and arrangements that essentially provide leveraged exposure to portfolios of such underlying assets. The Company 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.

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