



VOLTA FINANCE LIMITED - APPOINTMENT OF A BOARD MEMBER

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Guernsey, 16 October 2014 – The Board of Volta Finance Limited (the “Company”) have appointed Stephen John Le Page as a director to the Board. In addition Mr Le Page will assume the role of Audit Committee Chairman and Paul Meader Senior Independent Director on the retirement of Christian Jimenez at the forthcoming Annual General Meeting. Mr Jimenez has served the Company since inception as Audit Committee Chairman and Senior Independent Director and the Board would like to express their thanks for his valuable contribution to the Company over the past eight years.

Mr Le Page (58) brings with him a wealth of experience in financial reporting and governance, in particular in the listed investment funds sector. His expertise in these areas, internal financial control and management of financial risks will help the Board to further improve its reporting to stakeholders and to meet the governance challenges facing listed investment funds.

Mr Le Page, a Guernsey resident, was a partner with PricewaterhouseCoopers in the Channel Islands from 1994 until September 2013. During his career with that firm he worked with many different types of financial organization, but primarily investment funds, as both auditor and advisor. He also served as the Senior Partner of the firm, effectively carrying out the role of chief executive and leading considerable growth in that business.

Mr Le Page is a Fellow of the Institute of Chartered Accountants in England and Wales and a Chartered Tax Advisor. He is a past president of the Guernsey Society of Chartered and Certified Accountants and a past Chairman of the Guernsey International Business Association.

Mr Le Page holds a number of other non-executive roles, including as non-executive director and Audit Committee Chairman of BlueCrest AllBlue Fund Limited which has a premium listing on the London Stock Exchange (Paul Meader is also a non-executive director of this company).

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.

CONTACTS

Company Secretary

Sanne Group (Guernsey) Limited
voltafinance@sannegroup.com
+44 (0) 1481 739810

Portfolio Administrator

Sanne Group (Guernsey) Limited
voltafinance@sannegroup.com

For the Investment Manager

AXA Investment Managers Paris
Serge Demay
serge.demay@axa-im.com
+33 (0) 1 44 45 84 47

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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.
