



## **Volta Finance Limited (VTA) Director Declaration**

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**15 June 2015**

In accordance with Listing Rule 9.6.14, the Company wishes to announce that it has been notified by Stephen Le Page, a director of the Company, that Apax Global Alpha Limited, of which he is a director and audit committee chairman was admitted to trading on the Premium segment of the Main Market of the London Stock Exchange plc on 15 June 2015.

**For further information, please contact:**

**Liberum Capital Limited**

+44 20 3100 2222

Richard Bootle

Jonathan Wilkes-Green

**Sanne Group (Company Secretary and Portfolio Administrator)**

+44 1481 710 557

**AXA Investment Managers Paris (Investment Manager)**

+33 1 44 45 84 47

Serge Demay

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**ABOUT VOLTA FINANCE LIMITED**

Volta Finance Limited is incorporated in Guernsey under The Companies (Guernsey) Law, 2008 (as amended) and listed on 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.

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