

POLEN CAPITAL INVESTMENT FUNDS PLC
(“THE COMPANY”)

ADDENDUM TO THE PROSPECTUS

This Addendum should be read in conjunction with, and forms part of, the prospectus for the Company dated 12 February, 2024 together with any Supplements thereto (together the “Prospectus”). All capitalised terms herein contained shall have the same meaning in this Addendum as in the Prospectus, unless otherwise indicated.

The Directors of the Company whose names appear under the heading “Management and Administration” in the Prospectus accept responsibility for the information contained in this document. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case), the information in this document is in accordance with the facts in all material respects and does not omit anything likely to affect the import of such information. The Directors accept responsibility accordingly.

The Directors of the Company wish to update the Prospectus of the Company, as further set out below.

Amendment to Appendix II - Recognised Exchanges

The Directors wish to update the list of Recognised Exchanges in Appendix II of the Prospectus. Accordingly, the Prospectus shall be amended as follows:

The list of stock exchanges and markets listed at point (ii) of “**Appendix II - Recognised Exchanges**” shall be updated to insert the following after “Thailand – Stock Exchange of Thailand”:

“The Kingdom of Saudi Arabia – Saudi Stock Exchange (Tadawul)”

The list of stock exchanges and markets listed at point (ii) of “**Appendix II - Recognised Exchanges**” shall also be updated to insert the following after “Dubai – Dubai Financial Market”:

“Dubai – NASDAQ”

Dated: 14 June, 2024