

14 March 2012

**MAM Funds plc ("the Company")  
Change of Adviser**

MAM Funds plc is pleased to announce the appointment, with immediate effect, of Peel Hunt LLP as Nominated Adviser and Broker to the Company.

The Board expects to announce the Group's preliminary results for the year ended 31 December 2011 on 26 March 2012.

For further information, please contact:

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