

The directors of LAM ZyFin Global Markets UCITS ETF plc (the “**Company**”) whose names appear in the section of the prospectus of the Company (the “**Prospectus**”) under “Directory” (the “**Directors**”) 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 contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

LAM ZyFin Global Markets UCITS ETF plc

First Addendum dated 1 December 2015 to the Prospectus dated 2 October 2015

This First Addendum forms part of, and is to be read in conjunction with, the Prospectus dated 2 October 2015 in relation to the Company. All capitalised terms used herein shall have the meanings set out in the Prospectus.

1. **Amendment to the “Directory” Section**

(a) The following text be added to the end of the section:

“**Euroclear Registrar**
Computershare Investor Services (Ireland) Limited
Heron House
Corrig Road
Sandyford Industrial Estate
Dublin 18
Ireland”

2. **Amendment to “Management” Section**

(a) The following section be added directly after the section headed “Administrator”.

“**Euroclear Registrar.** Computershare Investor Services (Ireland) Limited has been appointed by the Manager to act as registrar and transfer agent in respect of any Shares of the Sub-Funds which are settled through the central securities depository operated by Euroclear UK and Ireland Limited (the “**Euroclear Shares**”) pursuant to a registrar and transfer agency agreement dated 1 December 2015 (the “**Registrar Agreement**”).

Computershare Investor Services (Ireland) Limited is a private limited company incorporated in Ireland on 10 October 1995 and is ultimately a wholly owned subsidiary of Computershare Limited, an Australian company. It is engaged in the business of share registration services for companies.

The Registrar Agreement provides that the appointment of Computershare Investor Services (Ireland) Limited will continue in force unless and until terminated by a party giving to the other not less than six months’ written notice (after the expiration of an initial term of one year) although in certain circumstances (e.g. the insolvency of either party, unremedied breach after notice, etc.)

the Registrar Agreement may be terminated forthwith by notice in writing by a party to the other. The Registrar Agreement contains indemnities in favour of Computershare Investor Services (Ireland) Limited other than matters arising by reason of its negligence, wilful default, bad faith, recklessness or fraud in the performance or non-performance of its duties and obligations.

Computershare Investor Services (Ireland) Limited shall establish, maintain and update on a timely basis the Register in respect of the Euroclear Shares, which shall remain the property of the Company and hold the same open for inspection by persons entitled to inspect the Register. Computershare Investor Services (Ireland) Limited shall keep or cause to be kept at its premises in Ireland the Register in respect of the Euroclear Shares and all other books and records to give a complete record of all activities carried out by it in relation to the Euroclear Shares and such other books, records and statements as may be required by law.”