

Monyx Fund
Société d'Investissement à Capital Variable
34a, Rue Philippe II, L-2010 Luxembourg
P.O. Box 65, L-2340 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 67.545
(the "**Fund**")

NOTICE TO THE SHAREHOLDERS OF MONYX FUND

Luxembourg, 22 June 2017

Dear Shareholder,

We inform you that the Board of Directors of the Fund (the "**Board**") has decided the following changes in respect of the Fund and the current prospectus of the Fund:

I. Name change of a Sub-Fund

The sub-fund Monyx Fund - Monyx Strategi Trygghet will change name to Monyx Fund - Monyx Strategi Försiktig.

II. Increase of Investment Management Fee

Monyx Strategi Offensiv – AC share class will increase the investment management fee from max 1.40% to max 1.90%.

III. Decrease of Investment Management Fee

Monyx Strategi Offensiv – DC share class will decrease the investment management fee from max 2.15% to max. 1.90%.

Monyx Strategi Världen - AC and DC share classes will both decrease the investment management fee from max 2.15% to max 1.90%.

Furthermore the Board of Directors wishes to inform all shareholders that the Investment Manager of the Fund, Monyx Financial Group AB, has changed its name to Monyx Asset Management AB.

The changes described in paragraph I and II will become effective as of 1 August 2017

The changes described in paragraph III will become effective as per 1 July 2017.

The shareholders of the Sub-Funds who disagree with the modifications described in this notice have the right to redeem their shares, free of charge, until 1 August 2017

Please be advised that the revised prospectus of the Fund effective August 2017, will be available free of charge upon request from the registered office of the Fund or from the Fund's distributors, as applicable.

If you have any questions about the above or any other aspect of the Fund, please liaise with the Management Company at info@nordicfs.lu (email) or +352 621 170 263 (phone).

Yours sincerely,

The Board