

## **SECOND ADDENDUM**

### **TG INVESTMENT FUNDS PLC (THE "FUND")**

**This Second Addendum, dated 13 March, 2009, should be read in conjunction with, and forms part of, the prospectus for the Fund dated 14 February, 2007, as amended by a First Addendum, dated 24 July, 2008 (the "Prospectus"). All capitalised terms herein contained shall have the same meaning in this Second Addendum as in the Prospectus unless otherwise indicated.**

The Directors of the Fund (the "Directors"), whose names appear on page 5 of the Prospectus, are the persons responsible for the information contained in this Second Addendum. To the best knowledge and belief of the Directors (who have taken all reasonable care to ensure such is the case) such information is in accordance with the facts and does not omit anything likely to affect the import of such information. The Directors accept responsibility accordingly.

The Directors of the Fund wish to advise all Shareholders and potential investors of the following change to the Prospectus.

#### **Resignation of a Director**

Mr. Joseph Ferragina has resigned as a director of the Fund.

As such, all references to Mr. Ferragina throughout the prospectus shall be deleted, and the section of the prospectus headed "3. MANAGEMENT AND ADMINISTRATION", under the section headed "Directors" shall be amended by the deletion of the paragraphs relating to Mr. Ferragina.

**Dated: 13 March, 2009**