

NEW STAR GLOBAL INVESTMENT FUNDS PLC
(the "Company")

Appendix

ADDITIONAL INFORMATION FOR INVESTORS IN LUXEMBOURG

This Appendix contains additional information relevant for investors resident in Luxembourg. **This Appendix forms part of the Company's prospectus dated 22nd December 2005 (as amended) (the "Prospectus") to which it is attached and should be read in conjunction therewith.**

If you require any further information or if you are in any doubt regarding the contents of this Appendix, please consult your professional adviser.

HSBC Securities Services (Luxembourg) S.A., 40, avenue Monterey, L-2163 Luxembourg, (Phone: + 352 40 46 46 1, Fax: + 352 40 46 76 Att: Investor Services) has been appointed as Paying and Information Agent of the Company in Luxembourg.

Copies of the Prospectus and any supplement thereto, Simplified Prospectus, the Memorandum and Articles of Association, the latest annual and half-yearly reports as well as the net asset values, the subscription and redemption prices of Shares are available at the Paying and Information Agent's office.

During ordinary business hours in Luxembourg, the documents referred to in Section 10 of "Appendix I–General Information" of the Prospectus ("Documents Available for Inspection") may be inspected at the premises of the Paying and Information Agent.

Shares may be applied for/subscribed, redeem and switched through the Luxembourg Paying and Information Agent pursuant to Sections "Application for Shares", "Redemption of Shares" and "Switching of Shares" of the Prospectus.

Subscription monies may be sent to the Paying and Information Agents by electronic transfer and any cleared amounts are forwarded for the benefit of the investor to the Company without undue delay.

Upon their request, Shareholders in Luxembourg may receive redemption proceeds, dividend payments and any other payments through the Luxembourg Paying and Information Agent.

Notices to the attention of Shareholders will be published to the extent required by Luxembourg law in the following Luxembourg newspaper: d'Wort

Investors' attention is drawn to the section in the Prospectus headed "Fees and Expenses". The fees of the Paying and Information Agent shall be at normal commercial rates and paid by the Company.

30 April 2008