



Notice of General Meeting

6 July 2017

NEXTENERGY SOLAR FUND LIMITED

Posting to shareholders and submission to NSM

NextEnergy Solar Fund Limited (the "Company") announces that the Annual General Meeting will be held at 10.00am on 24 August 2017, at the registered office of the Company at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL.

In connection with this meeting, copies of the following documents, which have been posted to shareholders, have been submitted to the National Storage Mechanism ("NSM") and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM * :

- Audited Annual Financial Report for the year ended 31 March 2017
- Shareholder Circular including Recommending Proposed Changes to the Company's Investment Policy and notice of the Annual General Meeting;
- Proxy Form for the Annual General Meeting.

Each of the above mentioned documents are also now available to view on, and download from, the Company's website at www.nextenergysolarfund.com. *

*Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

Enquiries:

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