

**CORPORATE EVENT NOTICE:** Verhoging van het aantal genoteerde aandelen  
**KEMPEN EURO CREDIT FUND N.V.**  
**LOCATIE:** Amsterdam  
**BERICHT NR:** AMS\_20100309\_00676\_EUR  
**DATUM:** 09/03/2010  
**MARKT:** Euronext Amsterdam

***Verhoging van het aantal genoteerde investment funds aandelen***

Vanaf 11/03/2010 heeft KEMPEN EURO CREDIT FUND N.V. het tot de notering toegelaten aantal investment funds aandelen met 986.170 verhoogd. Deze investment funds aandelen zijn dooreenleverbaar met de reeds toegelaten investment funds aandelen.

Oud aantal: 6.548.018  
Verhoging: 986.170  
Nieuw aantal: 7.534.188  
Reference price: EUR  
Reden: Other origin  
Further issue

KEMPEN EURO CREDIT FUND N.V.  
Productnaam (kort): KEMPEN EURO CREDIT  
ISINcode: NL0006477457 Euronext code: NL0006477457  
Symbol: KECF Nationale code:

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**CORPORATE EVENT NOTICE:** Increase of the number of outstanding shares  
**KEMPEN EURO CREDIT FUND N.V.**  
**LOCATION:** Amsterdam  
**NOTICE:** AMS\_20100309\_00676\_EUR  
**DATE:** 09/03/2010  
**MARKET:** Euronext Amsterdam

***Increase of the number of outstanding investment funds shares***

986.170 new investment funds shares issued by KEMPEN EURO CREDIT FUND N.V., immediately assimilated with the existing investment funds shares, will be listed on the market Euronext Amsterdam as of 11/03/2010:

Old number of outstanding shares: 6.548.018  
Number of shares to be listed: 986.170

New number of outstanding shares: 7.534.188  
Reference price: EUR  
Reason: Other origin  
Further issue

KEMPEN EURO CREDIT FUND N.V.

Designation: KEMPEN EURO CREDIT  
ISIN: NL0006477457 Euronext code: NL0006477457  
Symbol: KECF National code:

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