

6 December 2017

Dear Shareholder

Change to the name of CF Miton Investment Funds (the “Company”) and its sub-funds, CF Miton Defensive Multi Asset Fund and CF Miton Cautious Multi Asset Fund (together, the “Sub-funds”) and changes to the Depositary

We, Link Fund Solutions Limited (“LFSL”), as Authorised Corporate Director of the Company, are writing to notify you of forthcoming changes to the Company. Details of the changes are set out below. Although the changes do not require shareholder approval and this document does not request or require that you take any action, **you should read this letter.**

The FCA has given written confirmation that the changes referred to below will not affect the ongoing authorisation of the Company.

Under the rules of the FCA you are entitled to advance notice of the proposed changes and this letter constitutes that notice.

Change to the name of the Company and the Sub-funds

With effect from 18 December 2017 the Company and the Sub-funds will be renamed as follows:

Current name	Name from the 18 December 2017
CF Miton Investment Funds	LF Miton Investment Funds
CF Miton Defensive Multi Asset Fund	LF Miton Defensive Multi Asset Fund
CF Miton Cautious Multi Asset Fund	LF Miton Cautious Multi Asset Fund

The reason for the name changes is to bring the fund name of the Company and Sub-funds in line with the change of name of the Authorised Corporate Director to Link Fund Solutions Limited, which we wrote to you about on 6 November 2017.

Changes to the Depositary of the Company (and the Sub-Funds)

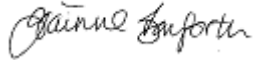
On the 15 December 2017, the Depositary of the Company, BNY Mellon Trust & Depositary (UK) Limited (“T&D”) will retire as Depositary and be replaced by The Bank of New York Mellon (International) Limited (“BNYMIL”) (the “Business Transfer”).

As a result of the Business Transfer, with effect from the 15 December 2017 the current activities undertaken by T&D will now be performed by BNYMIL in respect of the Company.

Further Advice and Information

Should you have any queries concerning your holding of shares in the Company, please contact our Customer Services Department on 0345 606 6182 or e-mail investorservices@linkgroup.co.uk.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Grainne Bamforth', written in a cursive style.

Grainne Bamforth
Customer & Technical Services Manager
For and on behalf of Link Fund Solutions Limited