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OVERSEAS PRIVATE INVESTMENT CORPORATION

Sunshine Notice – March 19, 2015 Board of Directors Meeting

TIME AND DATE: Thursday, March 19, 2015, 2 p.m. (OPEN Portion)
2:15 p.m. (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 p.m. to 2:15 p.m.
Closed portion will commence at 2:15 p.m. (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Tribute – Rajiv Shah
3. Tribute – Connie M. Downs
4. Minutes of the Open Session of the December 11, 2014 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 p.m.):

1. Minutes of the Closed Session of the December 11, 2014 Board of Directors Meeting
2. Reports
3. Pending Projects

CONTACT PERSON FOR INFORMATION: Information on the meeting may be obtained from Connie M. Downs at (202) 336-8438.

Dated: February 27, 2015.

Connie M. Downs,

Corporate Secretary,

Overseas Private Investment Corporation.

BILLING CODE 3210-01-M

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