

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re HERALD, PRIMEO and THEMA
FUNDS SECURITIES LITIGATION,

This Document Relates To:

ALL ACTIONS.

Civil Action No. 09 CIV 289 (RMB) (HBP)
(Consolidated with 09 CIV 2032 and
09 CIV 2558)

ECF CASE

**NOTICE OF JOINT MOTION AND MOTION
FOR LEAVE TO AMEND COMPLAINTS**

PLEASE TAKE NOTICE that, upon the accompanying Declaration of Albert Y. Chang, executed on April 1, 2011, and Memorandum of Law in support thereof, Lead Plaintiffs in the Consolidated actions (for pre-trial purposes) *In re Herald, Primeo and Thema Funds Securities* Litigation, jointly move this Court, pursuant to this Court's order on January 10, 2011, instructing Lead Plaintiffs to file a motion to amend the complaints on or before April 1, 2011, for an Order pursuant to Rule 15(a) of the Federal Rules of Civil Procedure granting their motion to amend the Lead Plaintiffs' Complaints.

Dated: April 1, 2011

Respectfully Submitted,

JOHNSON BOTTINI, LLP

/s/ Albert Y. Chang

Francis A. Bottini, Jr. (*pro hac vice*)

Albert Y. Chang (AC 5415)

501 West Broadway, Suite 1720

San Diego, CA 921 0 1

Telephone: (619) 230-0063

Facsimile: (619) 238-0622

***Lead Counsel for Plaintiff Neville Seymour
Davis and the Class (Perrone action)***

STULL, STULL & BRODY
Timothy J. Burke (Admitted *pro hac vice*)
10940 Wilshire Boulevard
Suite 2300
Los Angeles, CA 90024
Telephone: (310) 209-2468
Facsimile: (310) 209-2087

STULL, STULL & BRODY
Jules Brody (JB-9151)
Patrick Slyne (PS-1765)
6 East 45th Street
New York, NY 10017
Telephone: (212) 687-7230
Facsimile: (212) 490-2022

***Lead Counsel for Plaintiff Repex Ventures
and the Class (Repex action)***

MURRAY, FRANK & SAILER LLP
Brian P. Murray (BM 9954)
Gregory B. Linkh (GL 0477)
275 Madison Avenue, Suite 801
New York, NY 10016
Telephone: (212) 681-1818
Facsimile: (212) 682-1892

Counsel for Plaintiff and the Class

COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
Samuel H. Rudman
David A. Rosenfeld
52 Duane Street, 7th Floor
New York, NY 10007
Telephone: (212) 693-1058
Facsimile: (212) 693-7423

-and-

Jack Reise
197 South Federal Highway, Suite 200
Boca Raton, FL 33432
Telephone: (561) 750-3000
Facsimile: (561) 750-3364

Counsel for Plaintiff and the Class
COHEN MILSTEIN SELLERS & TOLL
PLLC

Steven J. Toll
Daniel S. Sommers
Joshua S. Devore
S. Douglas Bunch (SB-3028)
1100 New York Avenue, N.W.
Suite 500, West Tower
Washington, D.C. 20005
Telephone: (202) 408-4600
Facsimile: (202) 408-4699

COHEN MILSTEIN SELLERS & TOLL
PLLC

Catherine C. Torell (CAT-0905)
150 East 52nd Street, 30th Floor
New York, NY 10022
Telephone: (212) 838 7797
Facsimile: (212) 838-7745
-and-

***Counsel for Lead Plaintiff Dr. Shmuel
Cabilly, Plaintiff Korea Exchange Bank,
and the Class (Leonhardt action)***

Of Counsel:
Jacob Sabo, Esq.
The Tower
3 Daniel Frisch St.
Tel Aviv Israel
Telephone: (972) 36078888
Facsimile: (972) 36078889