

EXHIBIT G

THEMA INTERNATIONAL FUND PLC

HSBC Securities Services (Ireland) Limited
1 Grand Canal Square
Grand Canal Harbour
Dublin 2

21 January 2009

Re: Amendment of Administration Agreement dated 30 May 1996 as supplemented on 21 August 2006 between Thema International Fund plc (the "Fund") and HSBC Securities Services (Ireland) Limited (the "Administrator") (the "Administration Agreement").

Dear Sirs

Pursuant to Clause 19 of the Administration Agreement, amendments to the Administration Agreement must be in writing and be in accordance with the requirements of the Financial Regulator. This Letter Agreement shall constitute an amendment in writing and shall supercede any and all prior written or oral communications relating to the amendments set out below. We confirm this amendment is in accordance with the requirements of the Financial Regulator and we will file this amendment letter with the Financial Regulator.

All terms used and not defined herein shall have the same meaning as set out in the Administration Agreement. In the event of any conflict between this Letter Agreement and the Administration Agreement the terms of this Letter Agreement shall prevail.

Pursuant to the Administration Agreement the Administrator was appointed and the Administrator agreed to act as secretary, registrar and accountant of the Fund and to provide administration services to the Fund. By a resolution of the Directors of the Fund on 18 December 2008 it was resolved that the Administrator should resign as company secretary with immediate effect to facilitate the requirements of the Fund. The Directors further resolved to change the registered office of the Fund from 1 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland to First Floor, Fitzwilton House, Wilton Place, Dublin 2.

The Administrator, by its acknowledgement below, hereby agrees to resign for the reasons outlined above and waives any notice period pursuant to the Administration Agreement for termination of its appointment as company secretary.

The Fund hereby confirms that it is unaware of any claims against the Administrator in its role as company secretary up to 18 December 2008 and confirms that the Administrator has no responsibility to act as company secretary or to do or procure to be done any matters relating to the activities of the company secretary of the Fund in

First Floor, Fitzwilton House, Wilton Place, Dublin 2

*Directors: Alberto Benbassat (Swiss), Stephane Benbassat (Swiss), Gerald J.P. Brady,
Daniel Morrissey, David T. Smith (British)*

*Registered in Ireland as an investment company with variable capital and having segregated liability between its
Funds under registration number 248741*

respect to matters arising subsequent to that date. The Administrator remains responsible for and liable to the Fund for all of its acts and/or omissions in its role as company-secretary prior to 18 December 2008 in accordance with the Administration Agreement.

We hereby request that you immediately send all documents and items in your possession as company secretary of the Fund to Wilton Secretarial Limited, Fitzwilton House, Wilton Place, Dublin 2. These should include the documents and items listed in the checklist at Appendix I together with a completed checklist.

The Administration Agreement is hereby amended by:

1. deleting from paragraph 2 on page 1 the registered office address of the Fund and replacing it with "First Floor, Fitzwilton House, Wilton Place, Dublin 2";
2. deleting from recital (C), Clauses 2, 3, 4(w) 9 (c), 9 (d) and 16 all references to appointment of the Administrator as company secretary and to the provision of a registered office for the Fund by the Administrator;
3. deletion of clause 4(A) (a) in its entirety;
4. deletion of clause 4(A) (i) and its replacement with: "in the event that Share certificates are issued, prepare on behalf of the Company new certificates and balance certificates, liaise with the Company secretary concerning the sealing of any Share certificates and procure that certificates for Shares shall be issued or cancelled only in accordance with the provisions of the Articles and in the case of the issue of Shares only after satisfying itself that the Company has received from all applicants all payments in respect of such issue";
5. the deletion from clause 4(A)(m) of the words "and prepare agendas, minutes, and other documents required at or in connection with such meetings" and the insertion of the words "and prepare such reports for discussion at these meetings as the Directors may reasonably require and provide same to the company secretary in a timely manner" in their place;
6. deletion of clause 4 (A)(n) concerning acting as proxy agent; and
7. the deletion of contact details for the Administrator in clause 17 for the purpose of receipt of notices by the Fund and its replacement with "Wilton Secretarial Limited, Fitzwilton House, Wilton Place, Dublin 2".

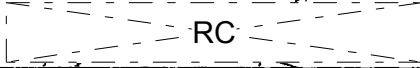
For the avoidance of doubt, the Administrator shall continue to be responsible for arranging the signing of the Fund's financial statements and its letter of representation and the filing of all of the Fund's financial statements with the Financial Regulator prior to the relevant deadlines. The Administrator shall also continue to be responsible for forwarding all of the Fund's financial statements to the Fund's Irish Stock Exchange broker and to Fund's local representatives in the jurisdictions in which the Fund is registered prior to the relevant deadlines.

Save as specified in this Letter Agreement, the provisions of the Administration Agreement are hereby in all respects ratified and confirmed and shall remain in full force and effect.

This Letter shall be governed by and construed in accordance with the laws of Ireland and the Fund and the Administrator agree that the courts of Ireland shall have the jurisdiction to resolve any disputes relating to the terms of this Letter Agreement.

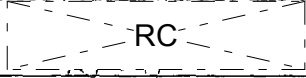
Please sign and return a copy of this Letter Agreement to confirm your acknowledgement and acceptance of the terms set out herein.

Yours faithfully,

 RC

For and on behalf of
Thema International Fund plc

We hereby acknowledge and agree to the terms of hereof

 RC

Signed for and on behalf of
HSBC Securities Services (Ireland) limited

APPENDIX I

CORPORATE SECRETARIAL RECORDS - HAND OVER DOCUMENTATION REQUIRED

COMPANY/FUND: Thema International Fund plc	COMPANY SECRETARY CONTACT: <div style="border: 1px dashed black; padding: 5px; display: inline-block;">RC</div>
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	ATTACHED (YES/NO)	IF NO STATE REASON
REGISTERS (ensure these are up to date and reflect all CRO filings):		
Register of Directors	YES	
Register of Secretaries	YES	
Register of Directors' and Secretary's Interests	YES	
Register of Allotments	YES	SUBSCRIBER SHARES ONLY
Register of Members	YES	SUBSCRIBER SHARES ONLY
Register of Loans/Debentures	N/A	
Register of Sealings	N/A	
Original Certificate of Incorporation	YES	
Original Certificate re directorships	N/A	
Computerised company profile as of 18 December 2008	YES	
WHERE APPLICABLE:		
Original Certificate of Entitlement to Trade	N/A	

CRO FILINGS WHERE APPLICABLE		
If M&A has been amended prior to hand over a copy of the G1(16) and most recent M&A	YES	

MINUTE BOOK		
Original minutes from incorporation to the resignation of the company secretary	YES	
Original letters of resignation from the directors and secretary	YES	
Shareholder and directors' written resolutions	YES	
Schedule of minutes of meetings of Directors and shareholders	N/A	
Draft minutes of a meeting of Directors held on 18 November 2008	YES	
Please ensure that all minutes approved by the Directors up to and including the meeting of the Directors held on 18 November 2008 are filed in the minute book.	YES	

OTHER		
Company Seal	YES	
Declarations of Trust, Blank Stock Transfer Forms and Share Certificates	YES	