

MARLBOROUGH FINANCE NO.6 DESIGNATED ACTIVITY COMPANY

(the "COMPANY")

FOR IMMEDIATE RELEASE

Notification to the Cayman Islands Stock Exchange

6 December 2021

NOTIFICATION OF CHANGE TO LISTED SECURITIES

On 7 October 2021, the Cayman Islands Stock Exchange admitted to listing, the Company's USD 10,000,000 unsecured note (Note 19) due 2 March 2070 (the "**Note**").

We refer to:

- (i) the note instrument dated 25 January 2021 (effective as 22 December 2020) whereby the Company constituted the Note (the "**Note Instrument**"); and
- (ii) the terms and conditions of the Note scheduled to the Note Instrument (the "**Conditions**").

The Note Instrument was amended and restated on 21 October 2021 (the "**Amended and Restated Note Instrument**") to increase the maximum principal amount of the Note, together with certain other consequential amendments. Terms used herein but not defined shall have the meaning given to them in the Amended and Restated Note Instrument, whether expressly defined therein or by reference to another document.

We hereby inform you that the maximum principal amount of the Note was increased from USD 10,000,000 to USD 50,000,000, as of 21 October 2021.

We hereby inform you that as at 2 December 2021, the amount outstanding on the Note was USD 24,011,948.56.

For further information in relation to the above announcement, please contact the Company as follows:

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Attention: The Directors