

COMPANY ANNOUNCEMENT

For Immediate Release

1 February 2016

FTI UK HOLDINGS LIMITED (THE "COMPANY")

Amendment to the Note Certificate

The Board wishes to announce that in relation to the £70,000,000 8 per cent. Notes issued on 2 October 2007 due 2015 (the "Notes"), the conditions of the Notes have been amended by a written resolution dated 1 February 2016, to amend the maturity of the Notes to 2 October 2022.

For further information in relation to the above announcement please contact the below individual, being an authorised representative of FTI UK HOLDINGS LIMITED:

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