

COMPANY ANNOUNCEMENT

For Immediate Release

6 January 2017

TJX EUROPE LIMITED (the "Company")

Change of Directors

The Board wishes to announce that the following changes have been made to the board of directors of the Company:

- Scott Goldenberg resigned as a director of the Company on 23 October 2015.
- Michael MacMillan resigned as a director of the Company on 23 October 2015.
- John Klinger was appointed as a director of the Company on 23 October 2015.

For further information in relation to the above announcement please contact Toby O'Reilly of TJX Europe Limited, as follows:

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