

**30 June 2017**

**Aggregated Micro Power Infrastructure 2 plc**

**(the Company)**

**Specialist Companies**

On 19 October 2016, the Cayman Islands Stock Exchange (the **Exchange**) approved the admission to listing of up to 100,000,000 Senior Secured Loan Notes of £1 each (the **Notes**) of which £10,170,000 Notes were issued on that date.

The Company issued a further 29,463,000 Notes on 25 May 2017.

The board of directors of the Company now announces that on 30 June 2017 the Company issued a further 12,367,000 Notes.

Consequently, there are now 52,000,000 Notes in issue.