

Cross Ocean Aviation (INTL) Holdings Designated Activity Company

2 Grand Canal Square,
Grand Canal Harbour
Dublin 2

Cayman Islands Stock Exchange
4th Floor, Elizabethan Square
PO Box 2408
George Town
Grand Cayman
Cayman Islands
(the "**Exchange**")

30 October 2018

NOTICE

Dear Sir/Madam

Cross Ocean Aviation (INTL) Holdings Designated Activity Company (the "**Issuer**") refers to the admission to listing on the Exchange of the US\$1,000,000,000 Profit Participating Notes due 2067.

Pursuant to listing rule 8.107 of the listing rules of the Exchange, the Issuer hereby wishes to announce the following changes in directors of the Issuer:

- the resignation of David Finegan as director of the Issuer on 5 June 2018;
- the appointment of David O'Brien as director of the Issuer on 5 June 2018;
- the resignation of Ciaran Connolly as director of the Issuer on 27 April 2018; and
- the resignation of Brid Gallagher as alternate director of the Issuer on 22 February 2018.