

## COMPANY ANNOUNCEMENT

*For Immediate Release*

18 January 2019

### 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 October 2022 (the "**Notes**"), the Company redeemed £28,000,000 in principal amount of the Notes at a price equal to 100 per cent. of the principal amount of the Notes in accordance with terms and conditions of the Notes on 17 December 2018.

Following the partial redemption of the Notes, the following Notes remain in issue:

#### **£42,000,000 8 per cent. Notes due 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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