

Company Announcement
For immediate release

8 February 2019

Engelhart CTP Holding (UK) Limited
Resignation of Director

Engelhart CTP Holding (UK) Limited (the "**Issuer**") has issued the following notes listed on the Cayman Islands Stock Exchange:

US\$500,000,000 Unsecured Loan Notes 2018 due 31 December 2028
BRL 1.6 billion Unsecured Loan Notes 2018 due 31 December 2028

The directors of the Issuer wish to advise that Ms. Jillian Melissa Wallach has resigned as a director of the Issuer effective 24 December 2018.

Following this change in the composition of the board of directors of the Issuer, the current directors consist of Gustavo Henrique Moreira and Alexis Gontow Maron.

Any queries in respect of this announcement should be addressed to the Issuer at the address stated below:

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