

**CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT**

*For Immediate Release*

**Thames Brettenham Limited  
(the "Issuer")**

**16 April 2019**

**Sole Shareholder**

The Issuer announces that all of the issued shares in the Issuer are now held by Cross Holdings Ltd.

For further information in relation to the above announcement please contact the Issuer as follows:

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