

**TJX Europe Limited**

*(incorporated in England and Wales with registered number 03094829)*

**(the “Issuer”)**

**Company Announcement in relation to:**

**Floating Rate Notes due 2022**

**Floating Rate Notes due 2024**

**Floating Rate Notes due 2026**

**Floating Rate Notes due 2028**

Date: 13 June 2019

**For Immediate Release**

The Issuer wishes to announce that, with effect on and from 9 May 2019, Mary Blier REYNOLDS has retired from the Issuer's board of directors and Erica Michelle FARRELL has been appointed to the Issuer's board of directors.

*For further information in relation to the above announcement please contact Catherine Overton of Walkers, as follows:*

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