

COMPANY ANNOUNCEMENT

For Immediate Release

11th June 2019

**BLK GCO Canada (Investment) Designated Activity Company
4th Floor, 76 Baggot Street Lower, Dublin 2
D02 EK81, Ireland**

(the “**Issuer**”)

RE: USD 100,000,000 unsecured, Limited Recourse, definitive registered, profit participating note due 31 December 2043 (ISIN CODE: IE00BFWCYS42)

We hereby give notice that, in accordance with the terms and conditions of the note subscription agreement dated 7th February 2018 in respect of Series 2018-1 up to USD 100,000,000 note due 2043 issued by the Issuer on 15th February 2018 (the “**Note**”), that effective as of 13th March 2019 Mr. Stephen McGoohan resigned and Ms. Katharine Field was appointed as director of BLK GCO Canada (Investment) Designated Activity Company.

Capitalised terms used herein but not otherwise defined shall bear the same meanings given to them in the [**Listing Particulars**] dated 03rd May 2018 in connection with the Note.

This notice is given by **BLK GCO CANADA (INVESTMENT) DESIGNATED ACTIVITY COMPANY**

For further information or enquiries, contact:

BLK GCO CANADA (INVESTMENT) DAC, 4th Floor, 76 Baggot Street Lower, Dublin2

ATTN: The Board of Directors