

## COMPANY ANNOUNCEMENT

*For Immediate Release*

*11<sup>th</sup> June 2019*

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

(the “**Issuer**”)

**RE: USD 50,000,000 unsecured, Limited Recourse, definitive registered, profit participating note due 31 December 2043 (ISIN CODE: IE00BGPFJX72)**

We hereby give notice that, in accordance with the terms and conditions of the note subscription agreement dated 16<sup>th</sup> February 2018 in respect of Series 2018-1 up to USD 50,000,000 note due 2043 issued by the Issuer on 31<sup>st</sup> December 2018 (the “**Note**”), that effective as of 26<sup>th</sup> February 2019 Ross Burns resigned and Brendan Byrne was appointed as Director and effective of 13<sup>th</sup> March 2019 Mr. Stephen McGoohan resigned and Ms. Katharine Field was appointed as director of GCO Lux (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 9<sup>th</sup> January 2019 in connection with the Note.

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

For further information or enquiries, contact:

**GCO LUX (INVESTMENT) DAC, 4th Floor, 76 Baggot Street Lower, Dublin2**

**ATTN:** The Board of Directors