

COMPANY ANNOUNCEMENT

For Immediate Release

17 July 2019

North Haven Senior Loan Fund (Alma) DAC

**32 Molesworth Street
Dublin 2
Ireland**

RE: Change of Directors

The directors of North Haven Senior Loan Fund (Alma) DAC (the “**Issuer**”) would like to announce the following changes to the Issuer:

Change of Directors

With effect from 18 June 2019, Ronan Carroll resigned as a director of the Issuer and Padraic Doherty was appointed as a director of the Issuer.

For further information or enquiries, contact:

SANNE Capital Markets Ireland Limited

ATTN: The Board of Directors

Email: NHSLFOffshore@sannegroup.com