

## COMPANY ANNOUNCEMENT

*For Immediate Release*

*30<sup>th</sup> September 2019*

**Global Infrastructure Debt Fund A Designated Activity Company  
4th Floor, 76 Baggot Street Lower, Dublin 2  
D02 EK81, Ireland**

(the “**Issuer**”)

**RE: USD 500,000,000 class B note due 30 June 2038 (ISIN CODE: IE00BF552X19)**

We hereby give notice that, in accordance with the terms and conditions of the note subscription agreement dated 1<sup>st</sup> August 2018 in respect of the up to USD 500,000,000 class B note issued by the Issuer on 1<sup>st</sup> August 2018 (the “**Note**”), that effective as of 24<sup>th</sup> June 2019 Aisling Mellon resigned and Stephen Innes was appointed as Director of Global Infrastructure Debt Fund A Designated Activity Company.

Capitalised terms used herein but not otherwise defined shall bear the same meanings given to them in the [***Listing Particulars***] dated 7<sup>th</sup> September 2018 in connection with the Note.

This notice is given by **GLOBAL INFRASTRUCTURE DEBT FUND A DESIGNATED ACTIVITY COMPANY**

For further information or enquiries, contact:

**GLOBAL INFRASTRUCTURE DEBT FUND A DESIGNATED ACTIVITY COMPANY, 4th Floor,  
76 Baggot Street Lower, Dublin 2**

**ATTN:** The Board of Directors