

LMN FINANCE DESIGNATED ACTIVITY COMPANY

EUR 43,800,000 unsecured note due 2 March 2080 ("**Note 1**"), EUR 9,350,000 unsecured note due 2 March 2080 ("**Note 2**"), EUR 15,850,000 unsecured note due 2 March 2080 ("**Note 3**"), EUR 29,000,000 unsecured note due 2 March 2080 ("**Note 4**"), GBP 37,250,000 unsecured note due 2 March 2080 ("**Note 5**"), EUR 27,000,000 unsecured note due 2 March 2080 ("**Note 6**"), EUR 69,250,000 unsecured note due 2 March 2080 ("**Note 7**"), EUR 5,250,000 unsecured note due 2 March 2080 ("**Note 8**"), EUR 2,700,000 unsecured note due 2 March 2080 ("**Note 9**")

(incorporated in Ireland with registered number 481372)
(the "Issuer")

Company Announcement

Date: 7 October 2019

For Immediate Release

The Issuer wishes to announce that, with effect on and from 25 September 2019, Eric Sacks has resigned from the Issuer's board of directors.

The Issuer also wishes to announce that, with effect on and from 25 September 2019, Matthew Baxley will be appointed to the Issuer's board of directors.

For further information in relation to the above announcement and appointment please contact Therese Redmond of Walkers, as follows:

Telephone: +353 1470 6645

Email: Therese.Redmond@walkersglobal.com