

ADARE FINANCE DESIGNATED ACTIVITY COMPANY

EUR 120,510,000 unsecured note due 2 March 2080 ("**Note 1**"), EUR 150,000,000 Unsecured Note due 2 March 2080 ("**Note 2**"), EUR 45,000,000 Unsecured Note due 2 March 2080 ("**Note 3**"), EUR 25,000,000 Unsecured Note due 2 March 2080 ("**Note 4**"), USD 140,000,000 Unsecured Note due 2 March 2080 ("**Note 5**"), EUR 130,000,000 Unsecured Note due 2 March 2080 ("**Note 6**"), EUR 80,000,000 Unsecured Note due 2 March 2080 ("**Note 7**"), USD 55,000,000 unsecured note due 2 March 2080 ("**Note 8**"), USD 150,000,000 unsecured note due 2 March 2080 ("**Note 10**"), GBP 14,000,000 unsecured note due 2 March 2080 ("**Note 13**"), GBP 360,000,000 unsecured note due 2 March 2080 ("**Note 14**"), EUR 80,000,000 unsecured note due 2 March 2080 ("**Note 15**"), GBP 150,000,000 unsecured note due 2 March 2080 ("**Note 16**")

(incorporated in Ireland with registered number 601437)
(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
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