

HAWKES LOAN MANAGEMENT DESIGNATED ACTIVITY COMPANY

USD 15,000,000 unsecured note due 2 March 2080 ("**Note 1**"), USD 18,328,848 unsecured note due 2 March 2080 ("**Note 2**"), USD 100,694,083 unsecured note due 2 March 2080 ("**Note 3**"), EUR 238,827 unsecured note due 2 March 2080 ("**Note 4**"), USD 48,865,745 unsecured note due 2 March 2080 ("**Note 5**"), USD 39,753,917 unsecured note due 2 March 2080 ("**Note 6**"), USD 11,993,496 unsecured note due 2 March 2080 ("**Note 7**"), USD 23,135,472 unsecured note due 2 March 2080 ("**Note 8**"), USD 15,000,000 unsecured note due 2 March 2080 ("**Note 10**"), USD 45,000,000 unsecured note due 2 March 2080 ("**Note 11**"), USD 25,000,000 unsecured note due 2 March 2080 ("**Note 12**"), USD 130,000,000 unsecured note due 2 March 2080 ("**Note 13**"), USD 400,000,000 unsecured note due 2 March 2080 ("**Note 15**"), USD 43,316,462.03 unsecured note due 2 March 2080 ("**Note 16**")

(incorporated in Ireland with registered number 601304)
(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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