

**MARLBOROUGH FINANCE NO.6 DESIGNATED ACTIVITY COMPANY**

USD 500,000,000 unsecured note due 2 March 2070 ("**Note 1**"), USD 250,000,000 unsecured note due 2 March 2070 ("**Note 2**"), USD 250,000,000 unsecured note due 2 March 2070 ("**Note 3**"), USD 250,000,000 unsecured note due 2 March 2070 ("**Note 4**"), USD 50,000,000 unsecured note due 2 March 2070 ("**Note 5**"), USD 250,000,000 unsecured note due 2 March 2070 ("**Note 6**"), USD 350,000,000 unsecured note due 2 March 2070 ("**Note 7**"), USD 50,000,000 unsecured note due 2 March 2070 ("**Note 8**"), USD 150,000,000 unsecured note due 2 March 2070 ("**Note 10**")

*(incorporated in Ireland with registered number 584400)*  
**(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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