

BEAUMONT SUMMIT FINANCE DESIGNATED ACTIVITY COMPANY

GBP 328,000,000 unsecured note due 2 March 2080 ("**Note 1**"), GBP 29,300,000 unsecured note due 2 March 2080 ("**Note 2**"), EUR 30,000,000 unsecured note due 2 March 2080 ("**Note 3**"), EUR 500,000 unsecured note due 2 March 2080 ("**Note 4**"), EUR 22,000,000 unsecured note due 2 March 2080 ("**Note 5**"), USD 5,000,000 unsecured note due 2 March 2080 ("**Note 6**"), EUR 30,000,000 unsecured note due 2 March 2080 ("**Note 7**"), EUR 30,000,000 unsecured note due 2 March 2080 ("**Note 8**")

(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, Mathew 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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