

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

2 December 2019

For Immediate Release

**CLSec Holdings 4 Limited
28-32 Upper Pembroke Street
Dublin, Ireland
D02EK84**

Cayman Islands Stock Exchange
Third Floor, SIX, Cricket Square
PO Box 2408
George Town
Grand Cayman
Cayman Islands

NOTICE

We, CLSec Holdings 4 Limited (the "**Issuer**") refer to the approval for admission to listing on the Cayman Islands Stock Exchange of the up to USD150,000,000 Loan Notes due 2025 (the "**Notes**") and the Listing Document of the Issuer (the "**Listing Document**") dated 15 October 2018 (the "**Approval Date**").

The Issuer announces that Annemarie Fleming was appointed to the board of directors of the Issuer on 20 May 2019.

The Issuer further announces that Amanda Donohue resigned from the board of directors of the Issuer on 10 April 2019.

The Issuer hereby confirms that, since the Approval Date, there has been no material change in the matters disclosed in the Listing Document, nor has any event occurred which would require the Listing Document to be amended or updated.

For further information in relation to the above announcement please contact the Issuer at the above address.