

## **Honeywell Group Holding UK**

The board of directors of Honeywell Group Holding UK (“HGHUK”) has approved: (i) the extension of the £300,000,000 Notes 5.12 per cent due 16 December 2019, with a maturity date of 16 December 2019 (the “Note”) for ten additional years (i.e. with a maturity date of 16 December 2029); and (ii) the interest rate of the Note being changed to a per annum fixed rate equal to 2.61%.

All other terms and conditions of the Note remain in accordance with the listing document provided to the Cayman Islands Stock Exchange in December 2011.

The contact individual for the note is Ashish Saraf, a director of HGHUK, and his contact information is:

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