

Company Announcement
For immediate release

11 February 2020

Engelhart CTP Holding (UK) Limited
Resignation of Director

Engelhart CTP Holding (UK) Limited (the "**Issuer**") has issued the following notes listed on the Cayman Islands Stock Exchange:

US\$500,000,000 Unsecured Loan Notes 2018 due 31 December 2028
BRL 1.6 billion Unsecured Loan Notes 2018 due 31 December 2028

The directors of the Issuer wish to advise that Mr. Gustavo Henrique Moreira has resigned as a director of the Issuer effective 6 February 2019 and that Mr Ricardo Alves Ferreira Froes was appointed as a director effective 30 January 2019.

Following this change in the composition of the board of directors of the Issuer, the current directors consist of Alexis Gontow Maron and Ricardo Alves Ferreira Froes.

Any queries in respect of this announcement should be addressed to the Issuer at the address stated below:

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