

## COMPANY ANNOUNCEMENT

*For Immediate Release*

*15<sup>th</sup> April 2020*

**MAIF Designated Activity Company  
4th Floor, 76 Baggot Street Lower, Dublin 2  
D02 EK81, Ireland**

(the “**Issuer**”)

**RE: Up to EUR 750,000,000 unsecured, Limited Recourse, definitive registered, profit participating note due 31 December 2043 (ISIN CODE: IE00BK9CXX07)**

We hereby give notice that, in accordance with the terms and conditions of the note subscription agreement dated 23<sup>rd</sup> May 2019 in respect of up to EUR 750,000,000 note due 2043 issued by the Issuer on 24<sup>th</sup> May 2019 (the “**Note**”), that effective as of 19<sup>th</sup> December 2019, Mr. Arnab Mazumdar resigned and Mr. Amish Popat was appointed as Director and effective as of 14<sup>th</sup> February 2020 Mr. Brendan Byrne resigned and Mr. James Kay-Hards was appointed as Director of MAIF Designated Activity Company.

Capitalised terms used herein but not otherwise defined shall bear the same meanings given to them in the [**Listing Particulars**] dated 16<sup>th</sup> July 2019 in connection with the Note.

This notice is given by **MAIF DESIGNATED ACTIVITY COMPANY**

For further information or enquiries, contact:

**MAIF DAC, 4th Floor, 76 Baggot Street Lower, Dublin2**

**ATTN:** The Board of Directors