

## COMPANY ANNOUNCEMENT

*For Immediate Release*

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

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

(the “**Issuer**”)

**RE: Up to USD 1,500,000,000 unsecured, Limited Recourse, definitive registered, profit participating note due 31 December 2043 (ISIN CODE: IE00BK8V1126)**

We hereby give notice that, in accordance with the terms and conditions of the note subscription agreement dated 6<sup>th</sup> December 2019 in respect of Up to USD 1,500,000,000 note due 2043 issued by the Issuer on 6<sup>th</sup> December 2019 (the “**Note**”), that effective as of 14<sup>th</sup> February 2020 Mr. Brendan Byrne resigned and Mr. James Kay-Hards was appointed as Director of Reditus I Designated Activity Company.

Capitalised terms used herein but not otherwise defined shall bear the same meanings given to them in the [**Listing Particulars**] dated 7<sup>th</sup> February 2020 in connection with the Note.

This notice is given **REDITUS I DESIGNATED ACTIVITY COMPANY**

For further information or enquiries, contact:

**REDITUS I DAC, 4th Floor, 76 Baggot Street Lower, Dublin2**

**ATTN: sThe Board of Directors**