

COMPANY ANNOUNCEMENT

For Immediate Release

22 April 2020

**GCO Lux (Investment) Designated Activity Company
4th Floor, 76 Baggot Street Lower, Dublin 2
D02 EK81, Ireland**

(the “**Issuer**”)

RE: USD 50,000,000 unsecured, Limited Recourse, definitive registered, profit participating note due 31 December 2043 (ISIN CODE: IE00BGPFJX72)

We hereby give notice that, in accordance with the terms and conditions of the note subscription agreement dated 16th February 2018 in respect of Series 2018-1 up to USD 50,000,000 note due 2043 issued by the Issuer on 31st December 2018 (the “**Note**”), that effective as of 19th June 2019 Ms. Aisling Mellon resigned and Mr. Stephen Innes was appointed as Director and that effective as of 14th February 2020 Mr. Brendan Byrne resigned and Mr. James Kay-Hards was appointed as Director of GCO Lux (Investment) Designated Activity Company.

Capitalised terms used herein but not otherwise defined shall bear the same meanings given to them in the [**Listing Particulars**] dated 9th January 2019 in connection with the Note.

This notice is given by **GCO LUX (INVESTMENT) DESIGNATED ACTIVITY COMPANY**

For further information or enquiries, contact:

GCO LUX (INVESTMENT) DAC, 4th Floor, 76 Baggot Street Lower, Dublin2

ATTN: The Board of Directors