

CROSS OCEAN AVIATION FUND 1 (INTL) 1 DESIGNATED ACTIVITY COMPANY

(Formerly known as "Cross Ocean Aviation Fund I (INTL) Designated Activity Company")

2 Grand Canal Square
Grand Canal Harbour
Dublin 2
Ireland

Cayman Islands Stock Exchange
4th Floor, Elizabethan Square
PO Box 2408
George Town
Grand Cayman
Cayman Islands
(the "**Exchange**")

30 October 2018

NOTICE

Dear Sir/Madam

Cross Ocean Aviation Fund 1 (INTL) 1 Designated Activity Company (the "**Issuer**") refers to the admission to listing on the Cayman Islands Stock Exchange of the US\$1,000,000,000 Profit Participating Notes due 2067 (the "**Notes**") and as described in the listing document dated 28 September 2017 relating to the Notes.

Pursuant to listing rule 8.107 of the listing rules of the Exchange, the Issuer hereby wishes to announce the following changes in directors of the Issuer:

- the resignation of David Finegan as director of the Issuer on 5 June 2018;
- the appointment of David O'Brien as director of the Issuer on 5 June 2018; and
- the resignation of Ciaran Connolly as director of the Issuer on 27 April 2018.