

Bramall Properties Limited (the Issuer)

For Immediate Release

15 January 2019

Loan Notes due 31 October 2018

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the terms of the Notes:
 - That the maturity date in respect of the Notes has been extended from 31 October 2018 to 31 October 2021

All other terms and conditions remain in accordance with the Loan Note Deed dated 30 October 2013 in respect of the Notes.

For further information in relation to the above announcement please contact Raulin Amy of Ogier Corporate Finance Limited, as follows:

Raulin Amy
Raulin.amy@ogier.com

BRAMALL PROPERTIES LIMITED

By:  _____

Name: Raulin Amy
On behalf of Ogier Corporate Finance Limited as agent of Bramall Properties Limited
Date: 15 January 2019