

**COMPANY ANNOUNCEMENT**

***For Immediate Release***

**9 July 2019**

**UK SAIF (Investment) DAC**

**4<sup>th</sup> Floor, 76 Lower Baggot Street, Dublin 2 Ireland  
Ireland**

**(the "Issuer")**

**RE: Up to GBP 1,500,000,000 profit participating notes due 31 December 2047**

**(ISIN CODE: IE00BYWVF146)**

We hereby give notice that, in accordance with the terms and conditions of the note subscription agreement dated 10<sup>th</sup> July 2017 in respect of the Up to GBP 1,500,000,000 note issued by the Issuer on 10<sup>th</sup> July 2017 (the "**Note**"), that effective as of 26<sup>th</sup> February 2019 Mr. Ross Burns resigned and Mr. Brendan Byrne was appointed as Director, and effective of 26<sup>th</sup> June 2019 Ms. Aisling Mellon resigned and Mr. Stephen Innes was appointed as Director of UK Saif (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 11<sup>th</sup> January 2018 in connection with the Note.

This notice is given by **UK SAIF (INVESTMENT) DESIGNATED ACTIVITY COMPANY**

For further information or enquiries, contact:

**UK Saif (Investment) Designated Activity Company, 4<sup>th</sup> Floor, 76 Lower Baggot Street,  
Dublin 2**

**ATTN:** The Board of Directors