

## COMPANY ANNOUNCEMENT

*For Immediate Release*

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

**Multi-Alternative Opportunities Fund Designated Activity Company  
4th Floor, 76 Baggot Street Lower, Dublin 2  
D02 EK81, Ireland**

(the “**Issuer**”)

**RE: Series 1 Up to USD 500,000,000 unsecured, Limited Recourse, definitive registered, profit participating note due 31 December 2069 (ISIN CODE: IE00BFZ56Y06)**

We hereby give notice that, in accordance with the terms and conditions of the note subscription agreement dated 9<sup>th</sup> April 2019 in respect of Series 1 Up to USD 500,000,000 note due 2069 issued by the Issuer on 9<sup>th</sup> April 2019 (the “**Note**”), that effective as of 19<sup>th</sup> December 2019, Mr. Arnab Mazumdar resigned and Mr. Amish Popat was appointed as Director and effective as of 14<sup>th</sup> February 2020 Mr. Brendan Byrne resigned and Mr. James Kay-Hards was appointed as Director of Multi-Alternative Opportunities Fund Designated Activity Company.

Capitalised terms used herein but not otherwise defined shall bear the same meanings given to them in the [**Listing Particulars**] dated 8<sup>th</sup> May 2019 in connection with the Note.

This notice is given by **MULTI-ALTERNATIVE OPPORTUNITIES FUND DESIGNATED ACTIVITY COMPANY**

For further information or enquiries, contact:

**MULTI-ALTERNATIVE OPPORTUNITIES FUND DAC, 4th Floor, 76 Baggot Street Lower, Dublin2**

**ATTN:** The Board of Directors