

COMPANY ANNOUNCEMENT

For Immediate Release

15th April 2020

UK SAIF (Investment) DAC

**4th 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 10th July 2017 in respect of the Up to GBP 1,500,000,000 note issued by the Issuer on 10th July 2017 (the "Note"), that effective as of 19th December 2019, Mr. Arnab Mazumdar resigned and Mr. Amish Popat was appointed as Director and effective as of 14th February 2020 Mr. Brendan Byrne resigned and Mr. James Kay-Hards 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 11th 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, 4th Floor, 76 Lower Baggot Street,
Dublin 2**

ATTN: The Board of Directors