

To: Euronext Dublin
28 Anglesea Street
Dublin 2
Ireland

Attention: Noteholders

12 July 2019

COMPANY ANNOUNCEMENT

**In relation to TITAN GLOBAL FINANCE PLC (the “Issuer”)
(a company incorporated with limited liability in England and Wales)**

**€300,000,000 3.50 per cent. Guaranteed Notes due 2021
(ISIN CODE XS1429814830)
(the “2021 Notes”)**

**€350,000,000 2.375 per cent. Guaranteed Notes due 2024
(ISIN CODE XS1716212243)
(the “2024 Notes” and together with the 2021 Notes, the “Notes”)**

issued by TITAN GLOBAL FINANCE PLC

NOTICE IS HEREBY GIVEN to the holders of the Notes that following the proposal of the Issuer to appoint Lucid Trustee Services Limited as new Trustee under the Notes (see our announcement on Euronext Dublin dated 5 June 2019) the holders of the 2021 Notes and the 2024 Notes approved by way of an Extraordinary Resolution the Issuer’s proposal and as of 11 July 2019 new Trustee under the 2021 Notes and the 2024 is Lucid Trustee Services Limited.

For further information, please contact:

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