

**Date: 16 January 2018**

**Proposal for the Conversion to the International Central Securities Depository Model of Settlement**

Results of Scheme Meeting

The Scheme Meeting was convened on 16<sup>th</sup> January 2018 to consider and vote upon the Scheme (as defined in the Notice of Scheme Meeting dated 15<sup>th</sup> December 2017) pursuant to an Order of the High Court of Ireland dated 4<sup>th</sup> December 2017.

The Scheme Resolution was *approved by an overwhelming majority of the Scheme Shareholders present and voting in person or by proxy at the meeting.*

Results of Extraordinary General Meeting

An Extraordinary General Meeting of Shareholders was also convened on 16<sup>th</sup> January 2018 to consider and approve the Scheme of Arrangement.

The EGM Resolution was *approved by an overwhelming majority of Shareholders present and voting in person or by proxy at the EGM and in particular by the majority necessary to pass the EGM Resolution.* Accordingly, the Scheme was approved by the Shareholders in attendance or represented at the EGM.