

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 16th January 2018 to consider and vote upon the Scheme (as defined in the Notice of Scheme Meeting dated 15th December 2017) pursuant to an Order of the High Court of Ireland dated 4th 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 16th 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.