

Candover Investments plc (In Members' Voluntary Liquidation) (the Company)

On 19 April 2018, in accordance with the circular to shareholders dated 3 April, the Company was placed into members' voluntary liquidation and Derek Hyslop and Patrick Brazzill, both of Ernst & Young LLP, 1 More London Place, London SE1 2AF, were appointed joint liquidators. The Joint Liquidators are pleased to confirm that a first interim cash distribution to the Company's Ordinary Shareholders of £1.13 per Ordinary Share will be made on 3 May 2018.

Shareholders will be aware from the circular dated 3 April 2018 that any subsequent distributions are expected to be made at the Joint Liquidators' discretion. At present, the Joint Liquidators are not in a position to confirm the timing and quantum of any subsequent distributions but Shareholders will be advised by the Joint Liquidators in due course.

Any queries in relation to the Company should be addressed to the joint liquidators' staff at Ernst & Young LLP noted below:

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