

7 September 2018

**Amendment to Explanatory Statement for EGM on 21 September**

We refer to the Notice of Meeting and Explanatory Statement released on 22 August 2018 for the EGM to be held on 21 September 2018 (“Meeting”) and the reference on page 7 of the Explanatory Statement to a “floor price” in the disadvantages of the proposed transaction the subject of the Meeting.

The reference to a “floor price” is an error based on earlier negotiations, but which did not form part of the proposed transaction agreement entered into. As a result, it should be disregarded.

The Company confirms that the final agreed terms relating to consideration are as set out on page 6 of the Explanatory Statement.

Catherine Anderson  
Company Secretary