

GLENVEAGH PROPERTIES PLC
(Company number 609461)

**PROPOSED MIGRATION OF SHARES PURSUANT TO THE
MIGRATION OF PARTICIPATING SECURITIES ACT 2019**

NOTICE IS HEREBY GIVEN pursuant to section 6(4) of the Migration of Participating Securities Act 2019 (the **Migration Act**) that Glenveagh Properties PLC (the **Company**) will shortly issue a circular (**Circular**) to shareholders containing a notice of extraordinary general meeting of the Company convened to be held at 10 a.m. on 10 February 2021 at 15, Merrion Square North, Dublin 2, Ireland (the **EGM**, which term includes any adjournment thereof). The purpose of the EGM is to consider and, if thought fit, approve resolutions for and related to the necessary replacement, in accordance with section 4(1) of the Migration Act, of the CREST System with the Euroclear Bank System for the holding of, and electronic settlement of trading in, the Company's shares (**Migration**). The Circular will be available for inspection in electronic form on the Company's website at www.glenveagh.ie. Subject to the proposed resolutions being passed at the EGM, the Company intends to consent to Migration on satisfaction of the requirements set out in section 4(1) of the Migration Act.

Dated: 14 January 2021
Chloe McCarthy
Company Secretary
Glenveagh Properties PLC