

16 April 2019

To: The Shareholders in Comgest Growth plc (the "Company")

Re: **Outcome of the Extraordinary General Meeting of the Shareholders of the Company held on 8 April 2019 (the "EGM")**

Dear Shareholder,

At the above-referenced EGM, the Shareholders of the Company voted in favour of the following resolution:

"That a new Constitution of the Company in the form tabled by the Chairman at the EGM and labelled 'A' be adopted in substitution for the Company's existing Constitution."

Should you require further additional information, please contact RBC Investor Services Ireland Limited (contact details above) or Comgest Asset Management International Limited at info@comgest.com / +353 1 631 0100.

Yours sincerely



Director

Comgest Growth plc

Comgest Growth plc

(an investment company with variable capital and having segregated liability between its sub-funds)

Registered Offices: 2 Grand Canal Square, Dublin 2, Ireland

Company Registration No: 323577

Directors: S Champetier de Ribes (French), J-P Dolff (German), P Lebeau (French), D Morrissey, D Raper (New Zealander), B Wright