

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee ASA.

To the bondholders in:

**ISIN: NO0010660400 - 9.00 per cent TiZir Limited Senior Secured Callable Bond
Issue 2012/2017**

Oslo, 10 December 2015


Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 26 November 2015.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 92 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement. The Bond Agreement will therefore be changed as set out in the summons to the meeting.

Yours sincerely

Nordic Trustee ASA



Vivian Trøsch