

Denne melding til obligasjonseiere er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

To the bondholders in:

**ISIN: NO 0010785959 - 7.75 per cent. Navigator Holdings Ltd. Senior Unsecured
Callable Bond Issue 2017/2021**

Oslo, 25 September 2019

Notice from a Written Resolution

The Proposed Resolution, as defined in the Summons for a Written Resolution dated 10 September 2019 (the “Summons”), was today adopted with the requested majority.

The Proposed Resolution will be implemented as set out in the Summons.

Yours sincerely
Nordic Trustee AS



Vivian Trøsch