

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

To the bondholders in:

**ISIN: NO0010841505 - 12% Oro SG Pte. Ltd. Super Senior Callable Liquidity Bond
Issue 2019/2020**

Oslo, 17 April 2019

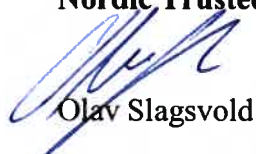
Notice from Written Resolution

Today a Written Resolution was passed pursuant to a notice of Written Resolution dated 17 April 2019 (the “**Notice**”).

Capitalized terms used herein shall have the same meaning ascribed to them in the Notice, unless otherwise stated herein.

Today there were sufficient votes to form a quorum. The Proposed Resolution obtained 100 % of the votes, and the Proposed Resolution was adopted in accordance with the voting requirements set out in the Bond Agreement.

Yours sincerely
Nordic Trustee AS



Olav Slagsvold