

**28 April 2020**

**GLI Finance Limited**

**(the "Company")**

**Disclosure of rights attached to shares**

In compliance with Listing Rule 14.3.11AR, the Company has today uploaded to the National Storage Mechanism ("NSM") a copy of its articles of incorporation, which set out the principal rights and restrictions attached to its zero dividend preference shares.

The NSM can be accessed at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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