



**ANSA McAL**  
GROUP OF COMPANIES

## **LEGAL NOTICE**

### **PURSUANT TO SECTION 64 OF THE SECURITIES ACT, 2012**

ANSA McAL Limited (“ANSA”) hereby advises it has entered into a joint venture agreement with MPC Caribbean Clean Energy Fund (“MPC CCEF”) in which we will acquire 50% interest in Tilawind S.A., a 21MW windfarm located in Tilarán in the Guanacaste Province, Costa Rica.

ANSA McAL’s 50% equity interest amounts to approximately Seven Million, Eight Hundred Thousand United States Dollars (US\$7,800,000.00). Tilawind is the first acquisition of this type for ANSA and the second for MPC CCEF. The wind farm has been operational since 2015.

The closing of the transaction remains dependant on the satisfaction of certain closing conditions as well as regulatory approvals within Costa Rica.

**By Order of the Board**  
**Frances Bain-Cumberbatch**  
**Group Head of Legal/Corporate Secretary**

ANSA McAL Limited  
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24<sup>th</sup> July 2018