

ALTAS INVESTMENTS PLC

28 September, 2016

Re: Small Dividend Payment

Dear Shareholder,

The Board is pleased to announce a small dividend of €750,000 (€0.0077 per share) to its shareholders, payable in respect of shareholders on the register at close of business on Wednesday, 21 September 2016.

You will also shortly receive a Notice of the Annual General Meeting of the Company which will be held in the O'Callaghan Alexander Hotel, 41-47 Fenian Street, Dublin 2 (off Merrion Square) on 26 October, 2016 at 11.30 am and I look forward to meeting you there.

Yours sincerely



Vincent Crowley
Director on behalf of
Altas Investments plc (formerly NTR plc)