



NOTICE TO SHAREHOLDERS

9 September 2015

Re: Extraordinary General Meeting of NTR plc (the “**Company**”) to be held at 10:00am on 9 September 2015 at the Marker Hotel, Grand Canal Square, Docklands, Dublin 2 (the “**EGM**”)

Dear Shareholder

We refer to the upcoming EGM and to resolution 5 set out in the notice of the EGM dated 17 August 2015 (“**Resolution 5**”).

Following discussions with the Companies Registration Office, we have been informed that it will not be possible to change the name of the Company to Altas plc. As a result, it will be necessary to amend Resolution 5 in order to seek shareholder approval to change the name of the Company to Altas Investments plc. For this purpose, you are hereby notified that the consideration of Resolution 5 will be adjourned until **10am on 6 October 2015** in order for shareholders to consider and, if thought fit, approve the following amending resolution which will be proposed as a special resolution:

That Resolution 5 set out in the notice of the Extraordinary General Meeting of the Company dated 17 August 2015 in respect of the Extraordinary General Meeting held at 10am on 9 September 2015 at the Marker Hotel, Grand Canal Square, Docklands, Dublin 2 be and is hereby amended so as to insert the word “Investments” after Altas. If approved, Resolution 5 will then be proposed for approval in the following form:

“That, subject to Resolutions 2, 3 and 4 in the notice of this meeting being passed and becoming effective and subject to the approval of the Registrar of Companies, the name of the Company be and is hereby changed to Altas Investments plc.”

The adjournment will take place at the registered office of the Company.

By Order of the Board
Marie Joyce
Company Secretary

Registered Office: Burton Court, Burton Hall Drive, Sandyford, Dublin 18.
Date: 9 September 2015.

NOTES:

1. **If you have already completed the proxy form in relation to the EGM on 9 September 2015 that proxy will continue to be eligible to represent you at the adjournment and you need not appoint a new proxy. If you cannot attend the adjournment in person, you may appoint a proxy (or proxies) to represent you at the adjournment. Completing and returning a form of proxy will not preclude you from attending and voting at the adjournment should you so wish. Details in regard to how proxies may be appointed are set out in the Notice of the EGM on 9 September 2015.**
2. All shareholders registered in the register of members of the Company as at 6.00pm on Sunday 4th October 2015 shall be entitled to attend and vote at the adjournment.

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Directors: T. Roche (Chairman), R. McGuckian (Chief Executive), M. Joyce, C. Hunt (American), B. Kearney, C. Roche, A. Walsh, C. Valeur (Danish),
M. Joyce (Secretary)

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