

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

To the bondholders in:

ISIN: NO0010683840 - FRN GasLog Ltd Senior Unsecured Bond Issue 2013/2018

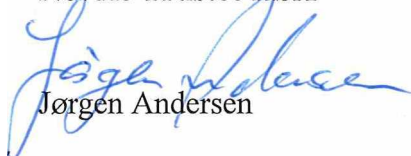
Oslo, 14 November 2014

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 31 October 2014.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 86.45% of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement. The Bond Agreement will therefore be changed as set out in the summons to the meeting.

Yours sincerely
Nordic Trustee ASA


Jørgen Andersen