If you are in any doubt about the contents of this Country Supplement, you should consult your stockbroker, bank manager, solicitor, accountant or other tax or financial adviser.

The Directors of Comgest Growth plc (the "Company"), whose names appear under the heading "Directors" in the prospectus of the Company dated 22 December 2017 (the "Prospectus") accept responsibility for the information contained in this Country Supplement. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

## **COMGEST GROWTH plc**

(An open-ended investment company with variable capital structured as an umbrella fund with segregated liability between Funds incorporated with limited liability in Ireland under registration number 323577)

## **ADDENDUM DATED 11 JANUARY 2018**

for the United Kingdom investors

to

THE PROSPECTUS DATED 22 DECEMBER 2017

This Country Supplement contains additional information for the attention of United Kingdom investors only.

This Country Supplement forms part of and should be read in conjunction with the general description of the Company contained in the current Prospectus of the Company. In particular, United Kingdom investors should refer to the section headed "Fees and Expenses" in the Prospectus. Unless otherwise defined herein or unless the context otherwise requires all defined terms used in this Country Supplement shall bear the same meaning as in the Prospectus.

## **Facilities Agent**

In connection with the Company's recognition under section 264 of the Financial Services and Markets Act 2000, the Company, by way of a UK Facilities Agency Agreement effective from 13 February 2014, has appointed BNP Paribas Securities Services, London Branch (the "Facilities Agent") to maintain the facilities required of a recognised scheme pursuant to the rules contained in the Collective Investment Schemes Sourcebook ("COLL") published by the Financial Conduct Authority.

The facilities will be located at the offices of the Facilities Agent: BNP Paribas Securities Services, London Branch, Facilities Agency Services, c/o Company Secretarial Department, 10 Harewood Avenue, London, NW1 6AA, United Kingdom during usual business hours on any week day (other than UK public holidays):

At these facilities, any person may:

- inspect (free of charge) a copy (in English) and to obtain (free of charge, in the case of the documents at (c),(d) and (e) below, and otherwise at no more than a reasonable charge) the following:
  - (a) the instrument constituting the Company;
  - (b) any instrument amending the instrument constituting the Company;
  - (c) the latest prospectus (which must include the address where the facilities are maintained and details of those facilities);
  - (d) the key investor information document;
  - (e) the latest annual and half-yearly reports; and
  - (f) any other documents required in accordance with COLL 9.4.2R, as amended, and as provided to the Facilities Agent by the Company.

(together the "Applicable Documentation")

- 2 obtain information (in English) about the prices of Shares provided to the Facilities Agent by the Company;
- 3 obtain details of how to redeem or arrange for the redemption of its Shares and obtain payment in relation to such redemption; any redemption requests received by the Facilities Agent shall be forwarded to the transfer agent of the Company for processing;
- 4 make a complaint about the operation of the Company, which complaint the Facilities Agent will simply forward to the Company; and
- obtain, free of charge, details or copies of any notices which have been given or sent to holders in the Shares and which have been provided to the Facilities Agent by the Company.