



12 March 2019

**Reverse Takeover of Atlantic Carbon Group plc
("ACG") by Daniel Stewart Securities plc ("DSS")**

**Indemnity Waiver – Lost or Missing Share
Certificates**

The Directors of ACG have authorised Link, as the Company's registrar, to accept a waiver in lieu of currently valid share certificates.

Shareholders' forms of acceptance for the DSS offer are therefore considered to be fully valid in the event that the shareholder is unable to provide the share certificate.

Atlantic Carbon Group plc