

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

4th December 2018

INVESCO MARKETS III PLC

(THE "COMPANY")

RE: RESIGNATION OF DIRECTOR

The Directors of the Company wish to announce that Brian Collins, Non-Executive Director of the Company has resigned from the Board of the Company with effect from 4 December 2018.

The Board would like to thank Brian for his invaluable contribution during his service.

Enquiries:

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