

PROPOSED REDUCTION OF CAPITAL

By special resolution of the members of Adient Plc (the **Company**) passed on 28 October 2016, it was resolved, subject to the confirmation of the High Court of Ireland, that the capital of the Company be reduced by the cancellation of the entire amount standing to the credit of the Company's share premium account as at 31 October 2016 or by such lesser amount as the board of directors of the Company or the High Court of Ireland may determine and for the reserve resulting from the cancellation of the share premium to be treated as profits available for distribution.

An application to the High Court of Ireland for an Order confirming the special resolution and the reduction of the share premium account by US\$3,762,910,401.29 or by such other amount as the High Court of Ireland may determine shall be heard at 2 p.m. (Irish time) on 5 December 2016.

Any member or creditor of the Company who desires to obtain a copy of the Originating Notice of Motion and related Affidavit should contact the Company's Irish Solicitors, A&L Goodbody at the address set out below. Any member or creditor of the Company or any other person having a legitimate interest therein who wishes to appear at the hearing of the Originating Notice of Motion can do so personally or be represented by a solicitor or by counsel. Any member, creditor or such person intending to so appear should inform A&L Goodbody in advance at the address below. If any such member, creditor or person wishes to rely on Affidavit evidence, such Affidavit must be filed and served upon A&L Goodbody at the address set out below in advance of the hearing.

Dated: 21 November 2016

A&L Goodbody
Solicitors for the Company
International Financial Services Centre
North Wall Quay
Dublin 1
Ireland