

Carnival plc Block listing announcement

February 26, 2015

Application has been made to the Financial Conduct Authority and the London Stock Exchange for a total of 50,000 Ordinary shares of \$1.66 each ("shares") to be admitted to the Official List.

Admission of the shares is expected on 3 March 2015

These shares are being reserved under a block listing and will be issued as a result of share awards granted pursuant to the following scheme:

| | Scheme | Shares |
|-----------------------------------|--------|--------|
| | | |
| P & O Executive Share Option Plan | | 50,000 |

When issued these shares will rank pari passu with the existing Ordinary shares.