

Legal Notice

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

Matrix Holdings Limited

Will be closed from:

WEDNESDAY, 2ND MAY, 2012

To

FRIDAY, 4TH MAY, 2012

And

THURSDAY, 10TH MAY, 2012

**Inclusive, during which
period no transfer of shares
will be registered.**

**BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED
REGISTRAR AND
TRANSFER AGENT**