

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Victory Group Limited

NOTICE IS HEREBY GIVEN that the Register of Members of **Victory Group Limited** (“Share Register”) will be closed on 17 May, 2012 during which period no transfer of shares will be effected. The Share Register will not be closed from 11 May 2012 to 15 May 2012, both days inclusive, as previously announced.

Dated this 14th day of May, 2012.

Conyers Dill & Pearman
Attorneys to the Company