NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

Legal Notice

MONDAY,  $4^{\text{TH}}$  JUNE, 2012 To WEDNESDAY,  $6^{\text{TH}}$  JUNE, 2012

Minmetals Land Limited
Will be closed from:

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

BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED

LIMITED

REGISTRAR AND TRANSFER

AGENT