

Legal Notice

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

EPI (Holdings) Limited

Will be closed from:

WEDNESDAY, 6TH JUNE, 2012

To

FRIDAY, 8TH JUNE, 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**