

Legal Notice

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

**Stelux Holdings International
Limited**

Will be closed from:

MONDAY, 20TH AUGUST, 2012

To

THURSDAY, 23RD AUGUST, 2012

And From

WEDNESDAY, 29TH AUGUST, 2012

To

FRIDAY, 31ST AUGUST, 2012

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

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