

LEGAL NOTICE

NOTICE IS HEREBY GIVEN,
pursuant to section 66(5) of the
Companies Act 1981, that the register
of members of

Hanny Holdings Limited

will be closed 5 September 2012 and
13 September 2012 to 14 September
2012 (both dates inclusive), during
which periods no transfer of shares
will be registered.

HSBC Securities
Services (Bermuda) Limited
Registrar and Transfer Agent