

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

Matrix Holdings Limited

Will be closed from:

TUESDAY, 7TH MAY, 2013

To

WEDNESDAY, 8TH MAY, 2013

And

TUESDAY, 14TH MAY, 2013

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**