

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

G–Resources Group Limited

Will be closed from:

THURSDAY, 5TH
SEPTEMBER, 2013

To

FRIDAY, 6TH
SEPTEMBER, 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