

IN THE MATTER OF THE  
COMPANIES ACT 1981  
("THE ACT")

NOTICE OF CLOSING OF  
REGISTER OF MEMBERS

LEGAL NOTICE

NOTICE IS HEREBY GIVEN pursuant to Section 66(5) of the Act that the Register of Members of **GuocoLeisure Limited** will be closed on **Friday, 8 November 2013**, during which period no transfer of shares will be effected.

Dated this 8th day of October 2013.

Appleby Services (Bermuda) Ltd.

Registrar and Transfer Agent