

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

Giordano International Limited

Will be closed from

MONDAY, 12TH MAY, 2014

To

FRIDAY, 16TH MAY, 2014

And

THURSDAY, 22ND MAY, 2014

To

FRIDAY, 23RD MAY, 2014

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

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND TRANSFER
AGENT**