

# **LEGAL NOTICE**

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

**-AND-**

**New Olympia Re, Ltd.  
("THE COMPANY")**

NOTICE IS HEREBY GIVEN that, pursuant to Section 46 of the Act, the authorised share capital of the Company will be reduced from US\$100,000,000 to US\$120,000 (a reduction of US\$99,880,000) and the issued share capital of the Company will be reduced from US\$8,625,600 to US\$120,000 (a reduction of US\$8,505,600) with effect from 2 June 2014.

**ASW Law Limited  
Attorneys for the Company**