

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Hanny Holdings Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
Hanny Holdings Limited will
be closed on 26th November
2014 during which period no
transfer of shares will be effected.

Dated this 17th day of November
2014.

Conyers Dill & Pearman
Attorneys to the Company