

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Esprit Holdings Limited**

**NOTICE IS HEREBY
GIVEN** that the Register
of Members of **Esprit
Holdings Limited** will
be closed from **13 March
2015 to 16 March 2015**
(both days inclusive), during
which period no transfer of
shares will be effected.

Dated this 27th day of
February, 2015

Conyers Dill & Pearman
Attorneys to the Company