

LEGAL NOTICE

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

G-Resources Group Limited

Will be closed from

THURSDAY, 28TH MAY, 2015

To

FRIDAY, 29TH MAY, 2015

And

WEDNESDAY, 17TH JUNE, 2015

To

FRIDAY, 19TH JUNE, 2015

**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**