

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Vodatel Networks Holdings
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Vodatel Networks Holdings Limited** will be closed from 22 June, 2015 to 26 June, 2015, both days inclusive and on 3 July, 2015, during which periods no transfer of shares will be effected.

Dated this 20th day of May, 2015.

Conyers Dill & Pearman
Attorneys to the Company