

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Varitronix International Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
Varitronix International Limited
will be closed from **14 September
2015 to 18 September 2015**, both
days inclusive, during which period
no transfer of shares will be effected.

Dated this 10th day of August, 2015

Conyers Dill & Pearman
Attorneys to the Company