

IN THE MATTER OF THE
COMPANIES ACT 1981
("THE ACT")

NOTICE OF CLOSING OF
REGISTER OF MEMBERS

LEGAL NOTICE

NOTICE IS HEREBY GIVEN pursuant to Section 66(5) of the Act that the Register of Members of **GuocoLeisure Limited** will be closed on **Tuesday, 3 November 2015**, during which period no transfer of shares will be effected.

Dated this 21st day of September 2015.

Appleby Services (Bermuda) Ltd.
Registrar and Transfer Agent