NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

National Electronics **Holdings Limited** Will be closed from

MONDAY, 14TH DECEMBER, 2015 To WEDNESDAY, 16TH DECEMBER, 2015 Inclusive, during which period

no transfer of shares will be registered. BY ORDER OF THE BOARD

MUFG FUND SERVICES

(BERMUDA) LIMITED

REGISTRAR AND TRANSFER AGENT