

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
EPI (Holdings) Limited**

NOTICE IS HEREBY
GIVEN that the Register of
Members of EPI (Holdings)
Limited will be closed from
24 December 2015 to 30
December 2015, both days
inclusive, during which
period no transfer of shares
will be effected.

Dated this 4th day of
December, 2015

Conyers Dill & Pearman
Attorneys to the Company