NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

Gemdale Properties and

LEGAL NOTICE

**Investment Corporation** Limited Will be closed from

TUESDAY, 15TH 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