

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Playmates Toys Limited**

**NOTICE IS HEREBY GIVEN
that the Register of Members of
Playmates Toys Limited will be
closed from 13 April, 2016 to 14
April, 2016 both days inclusive,
during which period no transfer
of shares will be effected.**

Dated this 5th day of April, 2016.

**Conyers Dill & Pearman
Attorneys to the Company**