

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Hopson Development Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Hopson Development Holdings
Limited** will be closed from (i)
14 June 2016 to 17 June 2016,
both days inclusive, and (ii) 23
June 2016 to 27 June 2016, both
days inclusive, during which
periods no transfer of shares will
be effected.

Dated this 6th day of April, 2016.

Conyers Dill & Pearman
Attorneys to the Company