

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
S E A Holdings Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
S E A Holdings Limited will be
closed (i) from 26 May, 2016 to 30
May, 2016 (both days inclusive),
and (ii) from 7 June, 2016 to 10
June, 2016 (both days inclusive),
during which periods no transfer
of shares will be effected.

Dated this 8th day of April, 2016

Conyers Dill & Pearman
Attorneys to the Company