

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
United Pacific Industries
Limited

NOTICE IS HEREBY GIVEN
that the Register of Members
of **United Pacific Industries
Limited** will be closed from from
24 May 2016 to 26 May 2016,
both days inclusive during which
period no transfer of shares will
be effected.

Dated this 26th day of April, 2016.

Conyers Dill & Pearman
Attorneys to the Company