

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Leeport (Holdings) Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
Leeport (Holdings) Limited
will be closed from 5 October,
2016 to 7 October, 2016, both
days inclusive, during which
period no transfer of shares will
be effected.

Dated this 23rd day of August, 2016.

Conyers Dill & Pearman
Attorneys to the Company