

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:**

**Kerry Logistics Network
Limited**
(the “Company”)

will be closed on **Wednesday, 7th
September 2016**, during the said
date no transfer of shares will be
registered.

By order of the Board
**Estera Management (Bermuda)
Limited**
Principal Registrar and Transfer
Agent