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 from **29 September**, **2016 to 3 October**, **2016** both days inclusive during which period no transfer of shares will be effected.

Dated this 30th day of August 2016

Conyers Dill & Pearman Attorneys to the Company