

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
APAC RESOURCES LIMITED

NOTICE IS HEREBY GIVEN
that the Register of Members of
APAC Resources Limited will be
closed from 22 November, 2016
to 24 November, 2016, both days
inclusive, during which period no
transfer of shares will be effected.

Dated this 31st day of October,
2016

Conyers Dill & Pearman
Attorneys to the Company