

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Varitronix International
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of Varitronix International Limited will be closed from 31 May, 2017 to 5 June, 2017, both days inclusive, and from 13 June, 2017 to 16 June, 2017, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 29th day of March, 2017

**Conyers Dill & Pearman
Attorneys to the Company**