

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Hopson Development
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Hopson Development
Holdings Limited** will be
closed from 13 June 2017 to 16
June 2017, both days inclusive,
and from 22 June 2017 to 26
June 2017, both days inclusive,
during which periods no transfer
of shares will be effected.

Dated this 10th day of April,
2017.

Conyers Dill & Pearman
Attorneys to the Company