

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF

**Junefield Department Store
Group Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Junefield Department Store
Group Limited** will be closed
from 31 May 2017 to 5 June
2017, both days inclusive, during
which period no transfer of
shares will be effected.

Dated this 28th day of April 2017

Conyers Dill & Pearman
Attorneys to the Company