

LEGAL NOTICE

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

Minmetals Land Limited

Will be closed from

THURSDAY, 25TH MAY, 2017

To

WEDNESDAY, 31ST MAY, 2017

And

THURSDAY, 8TH JUNE, 2017

To

MONDAY, 12TH JUNE, 2017

**inclusive, during which
periods no transfer of shares
will be registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**