

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 6 April 2018 to 11
April 2018, both days inclusive,
during which period no transfer
of shares will be effected.

Dated this 26th day of March,
2018

Conyers Dill & Pearman
Attorneys to the Company