

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**New Times Energy
Corporation Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**New Times Energy Corporation
Limited** will be closed from
Monday, 4 June 2018 to Friday,
8 June 2018, both days inclusive,
during which period no transfer of
shares will be effected.

Dated this 24th day of April 2018

Conyers Dill & Pearman
Attorneys to the Company