

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Perennial International  
Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members  
of **Perennial International  
Limited** will be closed from 4  
May 2018 to 9 May 2018 (both  
days inclusive), during which  
period no transfer of shares will  
be effected.

Dated this 30<sup>th</sup> day of April, 2018

**Conyers Dill & Pearman  
Attorneys to the Company**