

Legal Notice

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

Minmetals Land Limited

Will be closed from:

TUESDAY, 24TH MAY, 2011

To

THURSDAY, 26TH MAY, 2011

Inclusive, during which period no transfer of shares will be registered.

BY ORDER OF THE BOARD

**BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED**

**REGISTRAR AND
TRANSFER AGENT**