

LEGAL NOTICE

NOTICE IS HEREBY GIVEN,
pursuant to section 66(5) of the
Companies Act 1981, that the
register of members of

**Johnson Electric Holdings
Limited (the “Company”)**

will be closed from 13 July 2011
to 20 July 2011, both dates
inclusive, during which period
no transfer of shares will be
registered.

**HSBC Securities
Services (Bermuda) Limited**
Registrar and Transfer Agent