



October 16, 2015

**Announcement**

**Board Meeting Notice – Unaudited Financial results for the quarter ended September 30, 2015**

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 10, 2015**, *inter alia* to consider and approve the unaudited financial results for the quarter ended September 30, 2015 along with the limited review report thereon.

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