

August 1, 2016

## **Announcement**

Board Meeting Notice - Unaudited Financial results for the quarter ended June 30, 2016

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 11**, **2016**, *inter alia* to consider and approve the unaudited financial results for the quarter ended June 30, 2016 along with the limited review report thereon.