

July 26, 2017

## Announcement

Board Meeting Notice – Unaudited Financial results for the quarter ended June 30, 2017

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 10, 2017**, *inter alia* to consider and approve the unaudited financial results for the quarter ended June 30, 2017 along with the limited review report thereon.

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