



July 16, 2016

Announcement

Board Meeting Notice

Un-audited 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 **Saturday, July 23, 2016**, inter alia, to consider and approve, Unaudited Financial Results of the Exchange for the first quarter ended June 30, 2016 along with Limited Review Report thereon.