



**October 25, 2017**

**Announcement**

**Board Meeting Notice - Financial results for H1-2017-2018**

A meeting of the Board of Directors of the Company is convened on Wednesday, November 1, 2017, inter alia, to consider and take on record the unaudited financial results of the Company for the half year ended September 30, 2017 along with limited review report thereon from the Auditors of the Company.