DATE

**VIA EMAIL**

listings@bsx.com

Bermuda Stock Exchange

110 Pitts Bay Road

Pembroke HM 08

Dear BSX

**Re: Appointment of Director**

Please be advised that NAME OF DIRECTOR was appointed on DATE to NAME OF COMPANY. Please find attached:

* A completed Director’s Declaration.
* KYC documentation - a certified copy of an in-date passport/drivers licence and a utility bill showing the current residential address (not more than 3 months old).
* A company announcement for dissemination by the BSX regarding the Director change.

Should you have any questions in relation to the above please let me know.

Yours sincerely,

NAME

TITLE OF PERSON AUTHORISED TO SIGN