DATE

**VIA EMAIL**

listings@bsx.com

Bermuda Stock Exchange

110 Pitts Bay Road

Pembroke HM 08

Dear BSX

**Re: Resignation of Director**

Please be advised that NAME OF DIRECTOR resigned as a Director of NAME OF COMPANY on DATE. Please find attached:

* 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