

August 10, 2018

**Announcement**

**Board Meeting Notice – Unaudited Financial results for the quarter ended June 30, 2018**

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 14, 2018**, *inter alia* to consider and approve the unaudited financial results for the quarter ended June 30, 2018 along with the limited review report thereon.