

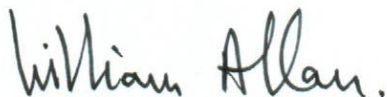
AMENDMENT TO NOTICE

NOTICE OF (1) AN EXTRAORDINARY GENERAL MEETING; AND (2) THE ANNUAL GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting and the Annual General Meeting of the Hebe Haven Yacht Club Limited indicated on the NOTICE dated 1st September 2012 originally scheduled for Friday 14th September will be rescheduled to **Friday 21st September 2012, starting at 7.30pm.**

All the Special Resolutions for the Extraordinary General Meeting (EGM) and the Ordinary Resolutions for the Annual General Meeting posted on the initial NOTICE dated 1st September remains unchanged.

Dated: 7th September 2012
By order of the General Committee

A handwritten signature in black ink that reads "William Allan." The signature is written in a cursive style with a period at the end.

William Allan
Honorary General Secretary