

Notice of Annual Meeting of Shareholders of Bayport Management Limited

On behalf of DTOS Ltd, Company Secretary of Bayport Management Limited, notice is hereby given that the Annual Meeting of Shareholders of Bayport Management Limited will be held on Wednesday, 22 May 2013 at 3rd Floor, Rue De L'Institut, Ebene Skies, Ebene, Mauritius.

The agenda for the meeting and dial in details for those attending by video conference will be provided separately.

This notice is issued pursuant to Listing Rule 11.16 of the Stock Exchange of Mauritius Ltd.



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