

MERIDIAN

FUND SERVICES

WE ARE MOVING

We are pleased to announce the relocation of our offices in Bermuda. From 20th December, 2010, we will no longer be at 73 Front Street but on the 6th Floor of the Butterfield Bank building at 65 Front Street. There are distinct advantages to being housed with one of the oldest banking establishments in Bermuda – foremost, the ability to work in a highly secure and tested business continuity infrastructure.

Our decision to move is indicative of our continued commitment to serving our clients to a high standard.

- It allows us an opportunity to centralize our operations and provide more efficiency to our team.
- It provides an environment that is more conducive for client meetings as we continue to implement our Corporate Governance Best Practice initiatives.

Our telephone and fax numbers will remain unchanged. Couriers can be sent to us at

65 Front Street, 6th Floor, Hamilton HM 12, Bermuda.

Mail should continue to be addressed to us at
P.O. Box HM 528, Hamilton HM CX, Bermuda

Kind regards

MERIDIAN FUND SERVICES (BERMUDA) LIMITED

P.O. Box HM 528, Hamilton HM CX, Bermuda

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