

ETALON GROUP LIMITED

16 December 2016

Result of Extraordinary General Meeting

Etalon Group Limited (the **Company**) held an Extraordinary General Meeting (**EGM**) on Thursday 15 December 2016 at Redwood House, St Julian's Avenue, St Peter Port, Guernsey, Channel Islands.

The following resolution was proposed as a special resolution and was passed by the requisite majority in a poll:

1. To approve the removal of the Company from the Register of Companies in Guernsey for the purposes of becoming registered as a body corporate under the laws of Cyprus and to approve with effect from the date of the issue of the temporary certificate of continuation by the Registrar of Companies of Cyprus (a) the amendments into the memorandum of incorporation of the Company, (b) new articles of association of the Company in substitution for the existing articles of incorporation of the Company, (c) the change of name of the Company to Etalon Group Public Company Limited and respective update into the memorandum of incorporation of the Company as more particularly set out in the Notice of EGM.

Other recent announcements are available on the Etalon Group website: <http://www.etalongroup.com/investors/news/>

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