

Grafton Resource Investments Limited (In Official Liquidation) (the "Company")

Company Registration Number 180192

NOTICE IS HEREBY GIVEN THAT pursuant to Section 110(2b) of the Companies Law (2018 Revision) and Order 8, rule 2(2) of the Companies Winding Up Rules 2018, the first meeting of the creditors of the Company will be held on Thursday 21 June 2018 at 10am (Cayman Islands Time)/4pm (British Summer Time) /5pm (Central European Summer Time) by teleconference.

Any creditor intending to participate by conference call must send written notice to Kieran Linton (kieran.linton@fticonsulting.com) of their intention to do so at least Wednesday 20 June 2018 by 12pm (Cayman Islands Time) and will be provided with dial in details.

Business

The purpose of the first meeting is to:

1. provide an update on the status of the liquidation;
2. elect a liquidation committee; and
3. deal with such matters or resolutions as the Joint Official Liquidators think fit or which the Grand Court of the Cayman Islands directs.

Proxies

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his behalf. A proxy form should be completed and returned to Kieran Linton no later than **12 p.m. (Cayman Islands Time)** on Wednesday 20 June 2018.

17 May 2018



David Griffin

Joint Official Liquidator

FTI Consulting (Cayman) Limited
Suite 3212, 53 Market Street
Camana Bay
PO Box 30613
Grand Cayman KY1-1203
Cayman Islands

Contact for enquiries:

Kieran Linton
Telephone: +1 345 743 6830
E-mail: kieran.linton@fticonsulting.com