

# BKM Management Limited

Thursday, 5th September 2013

## **Cancellation of Shareholders Meeting**

The Directors of BKM Management Limited advise that the Members meeting scheduled to be held at 2.30pm today has been cancelled following notice from the Lymex Group that they do not intend to proceed to completion under the Share Sale Agreement between the parties. The proposed Lymex Directors have also withdrawn their Consent to Act as Directors of the Company.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'P. Hains', with a stylized flourish at the end.

Phillip Hains  
Company Secretary