



ANNOUNCEMENT OF CHANGE OF DIRECTORS

Dear Shareholders and Service Providers,

This notice serves to announce that, as per June 14, 2012, TMF Curaçao N.V. resigned as Managing Director of LTrade Plus Ltd and LTrade Fixed Capital (BVI) Ltd.

LTrade Plus and LTrade Fixed Capital have accepted the resignation of TMF Curaçao N.V. by Written Resolutions of the Director and resolved to appoint HBM B.V.I. Ltd. as the new director of both entities in its place and stead, as per June 14, 2012.

Based on the above, the current registered address of LTrade Plus and LTrade Fixed Capital as per the abovementioned date is: Chambers No. 3, P.O. Box 3152, Road Town, Tortola, British Virgin Islands.

HBM B.V.I. Ltd. is an International Business Company organized and existing under the laws of the British Virgin Islands, with BVI Company Number 54207.

Both LTrade Plus and LTrade Fixed Capital are pleased to have HBM B.V.I. Ltd. as part of the Lifetrade Group.

Sincerely yours,

The Lifetrade Group