

AsiaTrust New Zealand Limited
as trustee for the Otiv Trust
Plaza Level
41 Shortland Street
Auckland 1010
New Zealand

Date: 15 July 2013

Dear Trustee

Otiv Trust (the "Trust"): Resignation of protector

I, Andrian Candu, hereby resign as protector of the Trust, effective from the date of this letter, pursuant to clause 19(b) of the deed of settlement dated 22 November 2011.

Yours faithfully



Andrian Candu
Protector