

21st November, 2014

The Chief Executive Officer
Nigerian Stock Exchange
Stock Exchange Building
2/4 Customs Street
Lagos.

Dear Sir,

eTRANZACT INTERNATIONAL PLC - CLOSURE OF REGISTER OF MEMBERS

Please refer to the subject above.

Kindly be informed that the Annual General Meeting of eTranzact International PLC is scheduled to hold on the 27th November of 2014.

In view of this, we hereby inform The Nigerian Stock Exchange that the Register of Members of eTranzact International PLC will be closed on the 21st of November, 2014.

Thank you.

Yours faithfully,



PAC SOLICITORS
Company Secretary