

# NOTICE

## FOCOL Holdings Limited

The Board of Directors of FOCOL Holdings Limited (BISX: FCL) has approved a Three-for-one stock split for all ordinary shares of FOCOL Holdings Limited with a record date of 7<sup>th</sup> September, 2017. The effective date is the 14<sup>th</sup> September, 2017.

Shareholders with one ordinary share at the close of trading on BISX as at 7<sup>th</sup> September, 2017 will be entitled to hold 3 ordinary shares on the effective date.

Confirmations representing the stock split will be recorded and mailed by our Registrar and Transfer Agents on or about 14<sup>th</sup> September, 2017.

Prior to the Stock Split, and currently, the authorized Ordinary Shares in the Company are 160,000,000 shares of which 33,893,153 shares are issued. After the stock split the authorized ordinary shares in the company will be 480,000,000 shares of which 101,679,459 shares will be issued.

On 14<sup>th</sup> September, 2017, trading is expected to begin using the new split-adjusted price on BISX, however, the Exchange will notify the public as to the actual trading date.

Dated this 31<sup>st</sup> day of August, 2017