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COMMUNIQUÉ

The Board of Directors of Sun Resorts Limited (the "Company") wishes to inform its shareholders and the public at large that the shareholders have approved the change of name of the Company from Sun Resorts Limited to **Sun Limited** by virtue of a Special Resolution passed at its Annual Meeting held on 24 September 2015.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

24 September 2015

BRN: C06003886

This Communiqué is issued pursuant to Listing Rule 11.3 and section 87 of the Securities Act 2015.

The Board of Directors of Sun Resorts Limited accepts full responsibility for the information contained in this Communiqué.