

SSI Extraordinary General Meeting 17 June 2016

Reference is made to press release dated 25 May whereby the Company announced it has scheduled an Extraordinary General Meeting of the Shareholders of the Company to be held at 10:00am Cayman Islands local time on Friday, 17 June 2016, at its registered office in the Cayman Islands.

The scheduling of this meeting is in response to a letter received from a group of minority shareholders comprising 16.3% of the Company's issued and outstanding Company shares (the "Group") requesting that the Board of Directors call an Extraordinary General Meeting of the Shareholders (the "EGM"). The sole business of the EGM is to vote on the election of the Group's nominee as a Director. The Group has nominated Mr. James Marnix Van Overklift.

Please find attached the Notice of the Meeting and Proxy Statement and the Proxy Card. The notice and the attendance/proxy forms will also be sent to all shareholders with known address.

Board of Directors