
BH MACRO LIMITED (the “Company”)
IMPORTANT NOTICE – ELECTRONIC COMMUNICATIONS

The articles of association of the Company provide that we may communicate with shareholders (a) in electronic form, where they have provided us with their electronic addresses; and (b) by making documents available on a website, unless they have specifically requested to receive them in hard copy.

WHAT THIS MEANS FOR YOU

We encourage you to play your part in reducing our impact on the environment and elect to receive your correspondence from us by email communication or by means of being made available on the Company’s website. This means you will receive timely, cost-effective, and greener online annual reports (and other communications) as they become available unless you request a printed copy.

WHAT ARE YOUR OPTIONS?

- Option 1** Receive all notices, documents and information from the Company by means of being made available on the Company’s website (www.bhmacro.com).
- Option 2** Continue to receive a hard copy of all notices, documents and information from the Company.
- Option 3** Receive all notices, documents and information from the Company in electronic form by email.

If you do not indicate your preference to us by 12 June 2012, you will not receive a full set of hard copy of any notices, documents and information by post in the future. Instead, you will be deemed to have agreed to receive all notices, documents and information by means of being made available on the Company’s website (www.bhmacro.com).

PLEASE MAKE YOUR SELECTION ON THE BACK OF THIS LETTER.

If you have any questions about this letter please contact Computershare Investor Services on +44 (0)870 707 4040.

Yours sincerely

BH Macro Limited

16 May 2012

