## **CDW HOLDING LIMITED**

(Incorporated in Bermuda)

## NAME CHANGE OF BERMUDA SHARE REGISTRAR AND BERMUDA RESIDENT REPRESENTATIVE/ASSISTANT SECRETARY

The Company wishes to inform its shareholders that with effect from 15 April 2016 the Company's Share Registrar in Bermuda, Appleby Management (Bermuda) Ltd, has changed its name to Estera Management (Bermuda) Limited.

The Company's Resident Representative/Assistant Secretary in Bermuda, Appleby Services (Bermuda) Ltd, has also changed its name to Estera Services (Bermuda) Limited.

The address of the Bermuda Share Register and Bermuda Resident Representative/Assistant Secretary remain unchanged as follows:

Canon's Court 22 Victoria Street Hamilton HM 12 Bermuda

By Order of the Board

Lynn Wan Tiew Leng Company Secretary

25 April 2016