



## **NOTICE TO SHAREHOLDERS**

### **RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING**

The Directors have fixed Wednesday 3rd May, 2006 as the date of the Annual Meeting for 2006 which will be held at 4 o'clock in the afternoon at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings. Formal notice of meeting will be sent to shareholders on the Register of Members as at 24th March, 2006 which has been fixed as the Record Date for the issue of this Notice of Meeting.

### **RECORD DATE FOR PAYMENT OF DIVIDEND**

Based upon the Financial Results for the year ended 31st December, 2005 the Directors have decided to pay a Final Dividend of 40 cents per share to shareholders on the Register of Members as at 6th April, 2006 which has been fixed as the Record Date for this payment.

Cheques for this dividend will be mailed out on the 13th April, 2006.

### **CLOSING OF REGISTER**

The Register of Members will therefore be closed on the 24th March, 2006 and from 6th April, 2006 to 7th April, 2006.

By Order of the Board

A handwritten signature in black ink, appearing to read 'F Lopez-Collymore', is written over a horizontal line.

F Lopez-Collymore  
Corporate Secretary  
15th March, 2006