



NOTICE TO SHAREHOLDERS

PAYMENT OF INTERIM DIVIDEND AND RECORD DATE

Based upon the Financial Results for the half year ended June 30, 2006 the Directors have decided to pay an Interim Dividend of 15 cents per share to shareholders on the Register of Members as at August 17, 2006.

In accordance with Section 110 of the Companies Act 1995 the Directors have therefore fixed August 17, 2006 as the Record Date for payment of this Interim Dividend.

CLOSING OF REGISTER

To facilitate payment of the above dividend, the Register of Members will be closed from August 17, 2006 to August 18, 2006.

MAILING OF DIVIDEND CHEQUES

Cheques for this dividend will be mailed out to shareholders on August 25, 2006.

By Order of the Board

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

**F Lopez-Collymore
Corporate Secretary
4th August, 2006**