



## **NOTICE TO SHAREHOLDERS**

### **PAYMENT OF INTERIM DIVIDEND AND RECORD DATE**

Based upon the Financial Results for the half year ended June 30, 2007 the Directors have decided to pay an Interim Dividend of 5 cents per share to shareholders on the Register of Members as at August 23, 2007.

In accordance with Section 110 of the Companies Act 1995 the Directors have therefore fixed August 23, 2007 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 23, 2007 to August 24, 2007.

### **MAILING OF DIVIDEND CHEQUES**

Cheques for this dividend will be mailed out to shareholders on August 30, 2007.

**By Order of the Board**

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

**Fé Lopez-Collymore  
Corporate Secretary  
10th August, 2007**