



## **NOTICE TO SHAREHOLDERS**

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

Based upon the Financial Results for the half year ended June 30, 2008 the Directors have decided to pay an Interim Dividend of 15 cents per share and a special dividend of 25 cents per share to shareholders on the Register of Members as at August 22, 2008.

In accordance with Section 110 of the Companies Act 1995 the Directors have therefore fixed August 22, 2008 as the Record Date for payment of these Interim and Special Dividends.

### **CLOSING OF REGISTER**

To facilitate payment of the above dividends, the Register of Members will be closed on August 22, 2008.

### **MAILING OF DIVIDEND CHEQUES**

Cheques for these dividends will be mailed out to shareholders on August 28, 2008.

**By Order of the Board**

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

**Fé Lopez-Collymore  
Corporate Secretary**

**6th August, 2008**