

**NOTICE OF BOOK CLOSURE  
YEAR END : 31 DECEMBER 2009**

- 1. Second Interim Dividend of 6% less 25% taxation and**
- 2. Second Special Dividend of 6% less 25% taxation.**

Kindly be advised of the following :

- i. The securities will be traded and quoted [ "Ex - Dividend" ] : **2 December 2009**
- ii. The last date of lodgement : **4 December 2009**
- iii. Date Payable : **15 January 2010**