



25<sup>th</sup> of November, 2004

**COMPANY ANNOUNCEMENT**

**Quote**

The Board of Directors, duly convened for Meeting number 133 of the Company, held on Wednesday, the 24<sup>th</sup> of November, 2004, discussed and approved to issue an Interim Dividend of Lm0-01c6 (after taxation), to all shareholders of the Company whose name appears on the Company's register at the Central Securities Depository of the Malta Stock Exchange, at the closure of business on Friday, the 3<sup>rd</sup> of December, 2004. This interim dividend will be paid on Monday, the 20<sup>th</sup> of December, 2004, and is being declared out of accumulated profits which were taxable at 30%.

**Unquote**

A handwritten signature in cursive script that reads "Ray Fava".

**Raymond Fava**  
**Company Secretary**