

14th February, 2002

COMPANY ANNOUNCEMENT


QUOTE

All shareholders entitled to elect a director pursuant to Article 55.3 of the Articles of Association of the Company, are hereby advised that nominations of candidates for the election of Directors during the forthcoming Annual General Meeting of the Company, scheduled for May 2002, will be received as of tomorrow, Friday, the 15th of February, 2002.

Shareholders are hereby further advised that pursuant to Article 56.3, and on pain of nullity, all such nominations are to:

- 1 *be submitted on the prescribed form available from the Company Secretary, Room 311, 2nd Floor, Spencer Hill, Marsa*
2. *reach the Office of the Company Secretary at the above mentioned address, by not later than 1200 noon of Friday, 28th February, 2002, being the fourteenth day after the publication of this notice calling for such nominations.*

UNQUOTE



**Raymond Fava
Company Secretary**