



13th February, 2004

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 2004, will be received as of today, Friday 13th February, 2004.

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 101, Ground Floor, Spencer Hill Marsa*
- 2. reach the Office of the Company Secretary at the above mentioned address, by not later than 1200 noon of Thursday 26th February, 2004, being the fourteenth day after the publication of this notice calling for such nominations.*

UNQUOTE

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

**Raymond Fava
Company Secretary**