

# Financial Calendar

**Friday, 27 February 2004**

Announcement of audited consolidated results for the fourth quarter and financial year ended 31 December 2003 concurrently held with a press/analyst briefing.

**Thursday, 26 March 2004**

Issue of Notice of 47th Annual General Meeting, Notice of Books Closure and Annual Report for the financial year ended 31 December 2003.

**Monday, 19 April 2004**

47th Annual General Meeting.

**Monday, 26 April 2004**

Date of entitlement to the first and final dividend of 5.0 sen less income tax and special dividend of 5.0 sen less income tax for the financial year ended 31 December 2003.

**Wednesday, 12 May 2004**

Date of payment of the first and final dividend of 5.0 sen less income tax and special dividend of 5.0 sen less income tax for the financial year ended 31 December 2003.

**Monday, 17 May 2004**

Announcement of the unaudited consolidated results for the first quarter ended 31 March 2004.

**Friday, 27 August 2004**

Announcement of the unaudited consolidated results for the second quarter and half year ended 30 June 2004.

**Friday, 19 November 2004**

Announcement of the unaudited consolidated results for the third quarter ended 30 September 2004.