

# Contents

	Pages
CORPORATE INFORMATION	3 – 4
FINANCIAL CALENDAR	5
BUSINESS STRUCTURE	6 – 7
CHAIRMAN'S STATEMENT	8 – 9
MANAGEMENT DISCUSSION AND ANALYSIS	10 – 17
CORPORATE GOVERNANCE REPORT	18 – 24
DIRECTORS AND SENIOR MANAGEMENT PROFILE	25 – 27
REPORT OF THE DIRECTORS	28 – 40
INDEPENDENT AUDITORS' REPORT	41 – 42
AUDITED FINANCIAL STATEMENTS	
Consolidated:	
Income Statement	43
Balance Sheet	44 – 45
Statement of Changes in Equity	46 – 47
Cash Flow Statement	48 – 51
Company:	
Balance Sheet	52
Notes to the Financial Statements	53 – 133
FIVE YEAR FINANCIAL SUMMARY	134
SUPPLEMENTARY INFORMATION TO SHAREHOLDERS	135 – 138