

Practice Note 19 to the Listing Rules

The Company is a party to three loan agreements for an aggregate amount of approximately US\$1.8 billion with terms ranging from five to sixteen years. These agreements require the Lim Family to retain a direct or indirect ownership interest of 51 per cent or more in the Company during the term of the loans. A further short-term revolving credit of US\$50 million which remains available to the Company requires the Company be directly or indirectly majority-owned by Golden Hope Limited.