

DIRECTORS' BENEFITS FROM RIGHTS TO ACQUIRE SHARES OR DEBENTURES

At 30th September 2001, no share options under the employees share option scheme of the Company were granted to the directors and remained outstanding.

Save as disclosed herein and in the paragraph under the heading "Directors' Interests in Shares" above, at no time during the period under review was the Company or any of its subsidiaries and associated corporations a party to any arrangements which enable a director or chief executive of the Company to acquire benefits by means of an acquisition of shares in or debentures of the Company or any other body corporate.