

CODE OF BEST PRACTICE

None of the Directors is aware of any information that would reasonably indicate that the Company is not, or was not for any part of the periods covered by the interim results, in compliance with the Code of Best Practice as set out in Appendix 14 of the Listing Rules except that the independent non-executive Directors have not been appointed for a specific term since they are subject to retirement by rotation at each annual general meeting in accordance with the bye-laws of the Company.