

# Financial Calendar

## DATES

17th September 2003

26th September 2003

21st November 2003

15th April 2004

28th April 2004

24th May 2004 to 31st May 2004  
(both days inclusive)

31st May 2004

9th July 2004

## EVENTS

Announcement of results for the six months ended 30th June 2003

Despatch to shareholders of 2003 interim reports

Payment of 2003 interim dividend in both scrip form and cash

Announcement of results for the year ended 31st December 2003

Despatch to shareholders of annual reports for the year ended 31st December 2003 and circulars regarding the proposals for re-election of directors, increase in authorised share capital, general mandate to repurchase shares and amendment to Bye-laws

Closure of Registers of Members to ascertain entitlements to final dividend for the year ended 31st December 2003

2004 annual general meeting

Payment of 2003 final dividend in both scrip form and cash