CONTENTS

- 2 Corporate Information
- 3 Chairman's Statement
- 5 Management Discussion and Analysis
- 8 Biographical Details of Directors and Senior Management
- 10 Notice of Annual General Meeting
- **12** Financial Summary
- 14 Corporate Governance Report
- **18** Report of the Directors
- 27 Report of the Auditors
- 29 Balance Sheet
- **31** Consolidated Income Statement
- **32** Consolidated Statement of Changes in Equity

