

## CONTENTS

Corporate Information	2
Notice of Annual General Meeting	4
Chairman's Statement	7
Biographies of Directors	11
Corporate Governance Report	13
Report of the Directors	18
Report of the Auditors	28
Consolidated Income Statement	29
Consolidated Balance Sheet	30
Consolidated Statement of Changes in Equity	32
Consolidated Cash Flow Statement	33
Balance Sheet	35
Notes to the Financial Statements	36