



CONTENTS

| | |
|---|----|
| Corporate information | 2 |
| Financial calendar | 4 |
| Five years financial summary | 5 |
| Financial highlights | 6 |
| Chairman's statement | 9 |
| Management discussion and analysis | 13 |
| Corporate governance report | 20 |
| Directors' report | 25 |
| Directors and senior management profile | 32 |
| Report of the auditors | 35 |

Audited financial statements

CONSOLIDATED:

| | |
|--------------------------------|----|
| Income statement | 36 |
| Balance sheet | 37 |
| Statement of changes in equity | 38 |
| Cash flow statement | 39 |

COMPANY:

| | |
|-----------------------------------|----|
| Balance sheet | 41 |
| Notes to the financial statements | 42 |