## **Contents**

Management Discussion and Analysis	2
Biographical Details of Directors	8
Report of the Directors	10
Corporate Governance Report	17
Independent Auditors' Report	23
Consolidated Income Statement	25
Consolidated Balance Sheet	26
Balance Sheet	27
Consolidated Cash Flow Statement	28
Consolidated Statement of Changes in Equity	29
Notes to the Financial Statements	30
Notice of Annual General Meeting	60
Financial Summary	65
Corporate Information	66