

DIRECTORS' AND CHIEF EXECUTIVES' RIGHTS TO ACQUIRE SHARES

The Company has a share option scheme under which the Company may grant options to employees or executive directors of the Group to subscribe for shares in the Company. As at 30 June 2001, no such option was granted.

In addition, at no time during the period was the Company or any of its subsidiaries a party to any arrangement to enable the Company's directors, their respective spouse, or children under 18 years of age to acquire benefits by means of the acquisition of shares in or debentures of the Company or any other body corporate.