

# Contents

|    |   |
|----|---|
| 2  | Corporate Information                                   |
| 3  | Chairman's Statement                                    |
| 4  | Management Discussion and Analysis                      |
| 7  | Directors' Report                                       |
| 17 | Directors' Profile                                      |
| 19 | Auditors' Report  |
| 20 | Consolidated Income Statement                           |
| 21 | Consolidated Statement of Recognised Gains and Losses   |
| 22 | Consolidated Balance Sheet                              |
| 23 | Balance Sheet   |
| 24 | Consolidated Cash Flow Statement                        |
| 25 | Notes to the Financial Statements                       |
| 58 | Summary of Results, Assets and Liabilities of the Group |
| 60 | Notice of Annual General Meeting                        |