

## Financial Calendar

### DATES

### EVENTS

18th September 2001	Announcement of results for the six months ended 30th June 2001
27th September 2001	Despatch to shareholders of 2001 interim reports
23rd November 2001	Payment of 2001 interim dividend in both scrip form and cash
11th April 2002	Announcement of results for the year ended 31st December 2001
26th April 2002	Despatch to shareholders of annual reports for the year ended 31st December 2001 and circular regarding the proposals for the granting of a general mandate to the Directors to repurchase the Company's own shares, the adoption of a new share option scheme and the amendment of the Articles of Association
24th May 2002 to 30th May 2002 (both days inclusive)	Closure of Register of Members to ascertain entitlements to final dividend for the year ended 31st December 2001
30th May 2002	2002 annual general meeting
10th July 2002	Payment of 2001 final dividend in both scrip form and cash