

Contents

CEO's Statement	2
Management Discussion and Analysis	
• Financial Review	3
• Review of Operations	3
Notice of Annual General Meeting	5
Profile of Directors and Senior Management	8
Report of the Directors	12
Report of the Auditors	20
Audited Financial Statements	
• Consolidated Profit and Loss Account	21
• Consolidated Statement of Recognised Gains and Losses	22
• Consolidated Balance Sheet	23
• Consolidated Cash Flow Statement	24
• Balance Sheet	26
• Notes to Financial Statements	27
Five Year Financial Summary	71
Corporate Information	72