

Financial Calendar

Announcement of results for the half year ended 30th June 2004	6th August 2004
Despatch of 2004 Interim Report to shareholders	25th August 2004
Announcement of results for the year ended 31st December 2004	10th March 2005
Despatch of 2004 Annual Report to shareholders	30th March 2005
Closure of the Register of Members to determine entitlements to a final dividend and Bonus Shares for ordinary shareholders in respect of the year ended 31st December 2004	19th April 2005 to 22nd April 2005 both days inclusive
2004 Annual General Meeting	22nd April 2005
Payment of 2004 final ordinary dividend together with the Bonus Shares	5th May 2005