

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 29 November 2005, for the purpose of determining Members' entitlements to the dividend to be proposed at the Annual General Meeting of the Company to be held on 18 November 2005.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 28 November 2005 by the Company's Share Registrar, Barbinder & Co Pte Ltd, 8 Cross Street, #11-00 PWC Building, Singapore 048424 will be registered to determine Members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 28 November 2005 will be entitled to such proposed dividend.

The proposed final tax exempt dividend, if approved at the Annual General Meeting, will be paid on 12 December 2005.