

NOTICE

RE: CLOSURE OF REGISTERS 4% & 7% CUMULATIVE PREFERENCE STOCKS

Notice is hereby given that the half-yearly dividends due on **31st December, 2007** on the above stocks will, subject to Withholding Tax where applicable be paid on the due date to stockholders registered in the books of this Company at the close of business on **Thursday, 6th December, 2007**.

The Registers of Members will be closed for one day only on **Friday 7th December, 2007**.

L.K. NJAGI (MRS)
COMPANY SECRETARY