

BOARD MEETINGS HELD DURING FINANCIAL YEAR 2009-10

DATES	PURPOSE
23/04/2009	Interim Dividend 2008-09
30/04/2009	Quarterly Results
30/05/2009	Audited Results
09/07/2009	Buy-Back of Shares
31/07/2009	Quarterly Results
27/10/2009	Quarterly Results
24/11/2009	Interim Dividend 2009-10
21/12/2009	Investment in Shares
22/01/2010	Quarterly Results