

Declaration of interim dividend No. 1

Notice is given that interim dividend No. 1 of 110 cents per ordinary share in respect of the financial year ending 31 March 2010 has been declared, payable to shareholders recorded in the register at the close of business on Friday 4 December 2009.

Salient dates for interim dividend No. 1:

Last day to trade shares <i>cum</i> dividend	Friday 27 November 2009
Shares commence trading <i>ex</i> dividend	Monday 30 November 2009
Record date	Friday 4 December 2009
Payment date	Monday 7 December 2009

Share certificates may not be dematerialised or rematerialised between Monday 30 November 2009 and Friday 4 December 2009, both days inclusive.

On Monday 7 December 2009, the interim dividend will be electronically transferred into the bank accounts of all certificated shareholders where this facility is available. Where electronic funds transfer is not available, cheques will be dated and posted on Monday 7 December 2009.

Shareholders who hold dematerialised shares will have their accounts at their CSDP or broker credited on Monday 7 December 2009.