
EXPECTED TIMETABLE

2008

Despatch of the Circular (including the notice of the SGM) and the related form of proxy to the Shareholders	Wednesday, 30 January
Despatch of this document to the Shareholders	Wednesday, 30 January
Latest time for lodgement of related form of proxy for the SGM	9:30 a.m. on Wednesday, 20 February
SGM	9:30 a.m. on Friday, 22 February
Announcement of results of the SGM and publication of the notice of the Proposed Withdrawal	Friday, 22 February
Last day of dealings in the Shares on GEM	Friday, 29 February
Withdrawal of listing of the Shares on GEM to be effective from	9:30 a.m. on Monday, 3 March
Dealings in the Shares on the Main Board to commence on	9:30 a.m. on Monday, 3 March

Note: Shareholders will be informed by way of public announcement to be issued by the Company in relation to any change in the above expected timetable.