

The timetable for the elections is as follows;

- Nominations - the date by which nominations of candidates are to be received is 5pm 16 July 2009.
- Candidates and voting papers – the date by which The Company shall circulate a list of candidates and voting papers is 23 July 2009.
- Voting Papers – date by which voting papers are to be submitted is 5pm 13 August 2009.
- The Results will be made known no later than 15th September 2009.