WITH REFERENCE TO NOTICE OF SEVENTH ANNUAL GENERAL MEETING ("AGM") DATED 9 APRIL 2009

Description	FURTHER TO OUR NOTICE OF AGM DATED 9 APRIL 2009, WE WISH TO CLARIFY THAT THE 100%REFERRED TO IN RESOLUTION 6 WOULD INCLUDE THE 50% NEW SHARES THAT MIGHT BE ISSUED PURSUANT TO RESOLUTION 5.