

**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.
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