



NOTICE TO SHAREHOLDERS

DECLARATION OF DIVIDEND

Based on the financial results for the half year ended 31st March, 2008 the Directors have declared an interim dividend of 40¢ per share upon the issued and outstanding shares in the capital of the Company payable on 16th June, 2008 to the Shareholders on the Register of Members at the close of business on 4th June, 2008.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01 the Directors have fixed Wednesday 4th June, 2008 as the record date for determining the shareholders of the Company who are entitled to receive payment of such dividend.

CLOSING OF REGISTER

NOTICE IS HEREBY GIVEN that the Register of Members will be closed from Thursday 5th June, 2008 to Friday 6th June, 2008, both days inclusive.

BY ORDER OF THE BOARD

MICHAEL A. PHILLIP
COMPANY SECRETARY

Note: All monetary amounts are stated in Trinidad and Tobago dollars