



NOTICE TO SHAREHOLDERS

DECLARATION OF DIVIDEND

Based on the financial results for the half year ended 31st March, 2009 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 15th June, 2009 to the Shareholders on the Register of Members at the close of business on 1st June, 2009.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01 the Directors have fixed Monday 1st June, 2009 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 Tuesday 2nd June, 2009 to Wednesday 3rd June, 2009, both days inclusive.

BY ORDER OF THE BOARD

MICHAEL A. PHILLIP
COMPANY SECRETARY

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