



NOTICE TO SHAREHOLDERS

DECLARATION OF DIVIDEND

Based on the financial results for the half year ended 31st March, 2010 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 14th June, 2010 to the Shareholders on the Register of Members at the close of business on 1st June, 2010.

Pursuant to Section 110(1) of the Companies Act, Ch. 81:01 the Directors have fixed Tuesday 1st June, 2010 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 on Wednesday 2nd June, 2010.

BY ORDER OF THE BOARD

MICHAEL A. PHILLIP
COMPANY SECRETARY

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