

**December 13, 2012**

**Announcement**

**EXTRA- ORDINARY GENERAL MEETING**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
EGM	January 17, 2013	To approve appointment of (i) Managing Director & CEO of the company (ii) Vice-Chairman of the company.  Notice dated <b>December 13, 2012</b> issued to Shareholders