

## Chairman's letter to shareholders *March 2009*

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13 March 2009

Dear Shareholder,

In my statement dated 2 March 2009, issued with the preliminary results for the year ended 31 December 2008, I confirmed that we had successfully agreed new terms and conditions with our banking partners and private note holders for the amendment of our existing credit facilities and the arrangement of a new Forward Start Banking Facility.

I also gave an undertaking to notify you when the full documentation relating to these credit facilities had been finalised and signed.

I am pleased to report that on 13 March 2009, the full documentation was signed and all necessary formalities completed.

Yours faithfully

**John White**  
Group Chairman