



ANNOUNCEMENTS

19 January 2001

Notice of RCCPS Holders Meeting



NOTICE IS HEREBY GIVEN that a meeting of the holders (the "RCCPS Holders") of 3 per cent. redeemable convertible cumulative preference shares of US\$1.00 each (the "RCCPS") in the capital of NatSteel Ltd (the "Company") will be held at the Conference Room, 36, Robinson Road, #13-01, City House, Singapore 068877 on 19th February, 2001 at 10.00 a.m. for the purpose of considering and, if thought fit, passing (with or without modification) the following Resolution, which will be proposed as a special resolution:-

SPECIAL RESOLUTION

That Article 5A(2)(c)(ii) of the Articles of Association of the Company be and is hereby amended by inserting the following provision immediately after Article 5A(2)(c)(ii)(bb) of the Company:-

“(bb1) The Company may, on or before 30 September 2001, give notice to the Convertible Preference Shareholders, which notice shall be irrevocable, of the redemption of all (but not some only) of the Convertible Preference Shares. The redemption of the Convertible Preference Shares under this Article 5A(2)(c)(ii)(bb1) shall be effected on the date specified in such notice (which shall be a date on or before 30 September 2001) and shall be at an amount equal to US\$1,201.69 for each Convertible Preference Share.”

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