

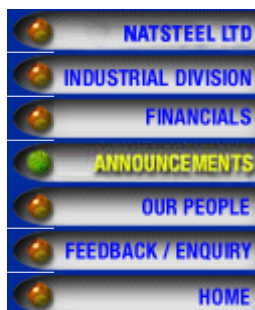


ANNOUNCEMENTS

26 March 2001

Resolution Passed At The EGM

Pursuant to Rule 903(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited, NatSteel Ltd is pleased to announce that the resolution set out in the Notice of the Extraordinary General Meeting dated 26 February 2001 was put to the Meeting this morning and duly passed by the Shareholders and Holders of Redeemable Convertible Cumulative Preference Shares at the aforesaid Meeting.



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