



ANNOUNCEMENTS

18 February 2001

Reminder Notice - Meeting For Holders of RCCPS



MEETING FOR HOLDERS OF REDEEMABLE CONVERTIBLE CUMULATIVE PREFERENCE SHARES ("RCCPS")

TO APPROVE THE REDEMPTION OF THE 3% RCCPS AT AN AMOUNT EQUAL TO US\$1,201.69 FOR EACH RCCPS

MEETING WILL BE HELD ON 19 FEBRUARY 2001 AT 10.00 A.M. AT THE CONFERENCE ROOM, 36 ROBINSON ROAD, #13-01 CITY HOUSE, SINGAPORE 068877.

NatSteel proposes:

- **To redeem the 3% Redeemable Convertible Cumulative Preference Shares ("RCCPS") prior to their final redemption date of 30 June 2002**
- **Redemption will be at an amount of US\$1,201.69 for each RCCPS, for a total of approximately US\$150 million and at a yield to redemption of approximately 7.5%.**

Action to be taken

Registered holders of RCCPS who wish to vote on the proposals should:

- **Attend the meeting on 19 February 2001 at 10.00 a.m. at the Conference Room, 36 Robinson Road, #13-01 City House, Singapore 068877**
- **If registered RCCPS holders are unable to attend in person, they are entitled to appoint a proxy to attend and vote in their place. A proxy need not be a member of the Company.**
- **All proxies should be lodged with the Company Secretary of the Company at its registered office or with the Registrar for the RCCPS, The Bank of New York at Barclay Street, New York, New York 10286, not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.**

Beneficial owners of RCCPS who hold their RCCPS through nominees are not entitled to attend and vote at the meeting. Beneficial owners of RCCPS wishing to vote at the meeting must take steps to contact their nominees and to give voting instructions to their nominees.

RCCPS holders who have any questions on the meeting or on the redemption may contact:

Ms Lim Su-Ling
Tel: (65) 660 7843
e-mail: lsl@natsteel.com.sg

 [Top](#)

[Back](#)

Copyright © NATSTEEL LTD 2005