



# ANNOUNCEMENTS

24 June 2002

## Resolution Passed At The Extraordinary General Meeting of NatSteel Ltd - Disposal of The Entire Shareholding Interest In The Capital Of Natsteel Broadway Ltd

NATSTEEL LTD

### Resolution Passed At The Extraordinary General Meeting of NatSteel Ltd - Disposal of The Entire Shareholding Interest In The Capital Of Natsteel Broadway Ltd

NatSteel Ltd (the "Company") is pleased to announce the following:

1. Pursuant to Rule 903(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the resolution set out in the Notice of the Extraordinary General Meeting dated 8 June 2002 was put to the Meeting this afternoon and duly passed by the Shareholders of the aforesaid Meeting.
2. The Company has received confirmation that the profits arising from the sale of NatSteel Broadway shares is not taxable to NatSteel Equity V Pte Ltd. NatSteel Equity V Pte Ltd is the investment holding company that holds 104,389,500 shares or 51.63% in NatSteel Broadway Ltd.

Submitted by Lim Su-Ling, Company Secretary on 24/06/2002 to the SGX

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