



ANNOUNCEMENTS

28 May 2003

Notice of Adjourned Extraordinary General Meeting

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NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (the "EGM") of NatSteel Ltd (the "**Company**") convened and held at Level 4, Conference Room, 22 Tanjong Kling Road, Singapore 628048 today at 2.30 p.m. (or as soon thereafter following the conclusion or adjournment of the Forty-Third Annual General Meeting of the Company held at 2.00 p.m. today and at the same place), **has been adjourned** to be held at Level 4, Conference Room, 22 Tanjong Kling Road, Singapore 628048 on **4 June 2003 at 2.00 p.m.**, for the purpose of considering and, if thought fit, passing with or without modifications, the Resolutions as stated in the Notice of the EGM dated 2 May 2003.

BY ORDER OF THE BOARD

Lim Su-Ling (Ms)
Company Secretary

Singapore
28 May 2003

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