



ANNOUNCEMENTS

01 July 2004

CHANGE OF (1) SHARE REGISTRAR (2) PLACE WHERE REGISTER AND INDEX OF MEMBERS ARE KEPT

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NatSteel Ltd wishes to announce

(1) The appointment of M & C Services Private Limited as Share Registrar of the Company in place of Macronet Information Pte Ltd with effect from 1 July 2004.

(2) The Register of Members and Index of the Company is kept at

138 Robinson Road
#17-00
The Corporate Office
Singapore 068906

with effect from 1 July 2004.

We would like to take this opportunity to thank Macronet Information Pte Ltd and their officers for their dedicated service all these years.

By Order of the Board

Lim Su-Ling
Company Secretary
1 July 2004

Announced pursuant to Rule 704(1) of the Listing Manual of the SGX-ST

[↑ Top](#)

[Back](#)

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