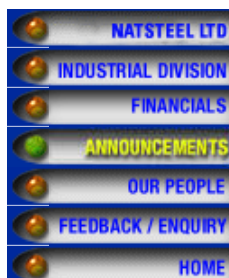




ANNOUNCEMENTS

05 April 2004

Corrigendum



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Corrigendum

NatSteel refers to the notice of annual general meeting dated 5 April 2004 in which it was stated that : -

"Ordinary Business

1.

.....

2. To re-elect the following Directors retiring pursuant to Articles 86 and 93 of the Company 's Articles of Association:

Dr. Cham Tao Soon (retiring under Articles 86) (Resolution 2)

.....

Dr. Cham Tao Soon will, upon re-election as Director of the Company, remain as the chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

....."

The statement should have read as follows:

"Dr. Cham Tao Soon will, upon re-election as Director of the Company, remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited."

By Order of the Board

Submitted by Lim Su-Ling, Company Secretary on 05/04/2004 to the SGX

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