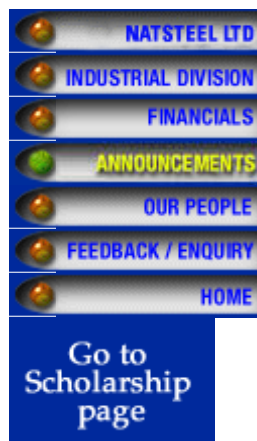




# ANNOUNCEMENTS

14 April 2004

## Notice Of Annual General Meeting - Corrigendum



### Notice Of Annual General Meeting - Corrigendum

NatSteel Ltd refers to its Notice of Annual General Meeting dated 5 April 2004, contained on pages 87 and 88 of the Company's Annual Report 2003.

The Company wishes to inform that item 5 of the Notice of Annual General Meeting which presently reads " To transact any other ordinary business which may properly be transacted at an Annual General Meeting " should instead read as follows:

"5. To transact any other ordinary business which may properly be transacted at an Annual General Meeting :

(a) to approve the payment of a final dividend of 16 % per ordinary share or 8 cents per ordinary share (exempt - one tier) for the financial year ended 31 December 2003, as recommended by the Directors.  
(Resolution 8)"

The proposed final dividend recommended by the Directors formed part of the Company's announcement of the unaudited results of the Group and the Company for the financial year ended 31 December 2003 released on 25 February 2004.

The payment of the proposed final dividend is subject to the approval of the shareholders at the forthcoming Annual General Meeting which will be held on 27 April 2004 at 22 Tanjong Kling Road, Singapore 628048 at 2:00 p.m. Subject thereto, notice of books closure for the final dividend will be announced on or after 27 April 2004.

A revised Proxy Form, incorporating the above item of routine business will be despatched to shareholders. Shareholders who are unable to attend the Annual General Meeting and wish to appoint a proxy to attend and vote in their stead at the Annual General Meeting should use the revised Proxy Form. The completion and return of a Proxy Form does not prevent a shareholder from attending and voting in person at the Annual General Meeting if he so wishes.

By Order of the Board

Lim Su-Ling  
Company Secretary  
14th April 2004

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