



ANNOUNCEMENTS

27 April 2004

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2004

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The Board of Directors of NatSteel Ltd (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2004, all the proposed resolutions as set out in the Notice of the AGM dated 5 April 2004 were duly passed by shareholders.

By Order of the Board

Lim Su-Ling
Company Secretary
27 April 2004

Announced pursuant to Rule 704(14) of the Listing Manual of the SGX-ST

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