

Contents

Corporate Information	2
Notice of Annual General Meeting	3
Statement Accompanying Notice of Annual General Meeting	5
Profile of Directors	6
Chairman's Statement	9
Review of Operations	10
Corporate Governance Statement 2003	13
Audit Committee	17
Statement on Internal Control	21
Other Information	23
Responsibility Statement by the Board of Directors	24
Directors' Report	25
Statement by Directors and Statutory Declaration	30
Report of the Auditors	31
Balance Sheets	33
Income Statements	35
Statements of Changes in Equity	36
Cash Flow Statements	38
Notes to the Financial Statements	42
Schedule of Major Properties	85
Statistics of Shareholdings	86
Form of Proxy	

