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5 May 2011

RESIGNATION OF DIRECTOR

Mr Peter Bunting has resigned as a Director of the Company.

Mr Bunting has been a non-executive Director of the Company since 2004 and was Chairman of the Board Audit Risk and Compliance Committee and a member of the Company's Nomination & Remuneration Committee.

The Board wishes to thank Mr Bunting for his service to the Company and wishes him well for the future.

By order of the Board
NJV Geddes
Secretary