

\*----- OTHER STATUTORY INFORMATION-----\*

**Employees receiving remuneration and other benefits exceeding \$100,000 per annum**

The number of employees or former employees, not being directors, who received remuneration and other benefits valued at or exceeding \$100,000 during the period under review are stated below.

	NUMBER OF EMPLOYEES	
	00	99
\$100,000 – \$110,000	6	7
\$110,000 – \$120,000	12	7
\$120,000 – \$130,000	6	10
\$130,000 – \$140,000	5	1
\$140,000 – \$150,000	4	6
\$150,000 – \$160,000	1	4
\$160,000 – \$170,000	7	4
\$170,000 – \$180,000	1	1
\$180,000 – \$190,000	6	1
\$190,000 – \$200,000	1	3
\$210,000 – \$220,000	1	–
\$220,000 – \$230,000	3	–
\$230,000 – \$240,000	3	4
\$240,000 – \$250,000	1	1
\$280,000 – \$290,000	2	–
\$290,000 – \$300,000	1	1
\$300,000 – \$310,000	–	1
\$310,000 – \$320,000	1	1
\$320,000 – \$330,000	1	–
\$370,000 – \$380,000	2	–
\$380,000 – \$390,000	1	–
\$420,000 – \$430,000	1	–
\$520,000 – \$530,000	1	–

Motor vehicles are provided to 16 employees (1999 – 10 employees) included above.

In addition to remuneration and benefits from employment included above the gross before tax value of options exercised under The Outperform The Market Share Option Scheme valued at or exceeding \$100,000 during the period under review are stated below:

\$190,000 – \$200,000	1	–
\$420,000 – \$430,000	1	–

**Dividend**

A final dividend of 4 cents per share, payable on 27 November, 2000, has been approved by the directors. The transfer books and Register of Shareholders of the company will close at 5.00 p.m. on Friday, 10 November, 2000.

**Auditor**

In accordance with Section 200 of the Companies Act, 1993, the group auditor, Ernst & Young, will continue in office.

**Annual Report**

The July, 2000 Annual report contained in this publication is signed for and on behalf of the board of directors on 31 August, 2000.



K R Smith – Chairman



S R Tindall – Managing Director