



**EFFICIENT E-SOLUTIONS BERHAD**

(Company No. 632479-H)

(Incorporated in Malaysia under the Companies Act, 1965)

**QUARTERLY REPORT ON CONSOLIDATED RESULTS**

**FOR THE SECOND QUARTER ENDED**

**30 JUNE 2010**

**EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010**  
**THE FIGURES HAVE NOT BEEN AUDITED**

**CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME FOR THE QUARTER ENDED 30 JUNE 2010**

	Individual Quarter		Cumulative Quarter	
	30.06.2010	30.06.2009	30.06.2010	30.06.2009
	RM	RM	RM	RM
Revenue	17,155,661	16,876,414	32,581,452	33,239,590
Cost of sales	<u>(9,557,320)</u>	<u>(8,188,313)</u>	<u>(17,082,070)</u>	<u>(16,546,582)</u>
Gross profit	7,598,341	8,688,101	15,499,382	16,693,008
Other income	167,182	99,111	318,099	193,495
Operating expenses	<u>(3,634,369)</u>	<u>(3,289,868)</u>	<u>(6,910,063)</u>	<u>(6,632,056)</u>
Profit from operations	4,131,154	5,497,344	8,907,418	10,254,447
Finance costs	(115,052)	(122,279)	(224,048)	(262,455)
Interest income	88,225	55,644	191,587	76,890
Share of result of associates	<u>17,378</u>	<u>154,709</u>	<u>67,733</u>	<u>(28,457)</u>
Profit before tax	4,121,705	5,585,418	8,942,690	10,040,425
Income tax expense	<u>(236,021)</u>	<u>(562,713)</u>	<u>(684,852)</u>	<u>(862,171)</u>
Profit for the period	3,885,684	5,022,705	8,257,838	9,178,254
Other comprehensive income	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total comprehensive income for the period	<u>3,885,684</u>	<u>5,022,705</u>	<u>8,257,838</u>	<u>9,178,254</u>
Profit for the period attributable to :				
Equity holders of the parent	3,885,684	5,022,705	8,257,838	9,178,254
Minority Interest	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
	<u>3,885,684</u>	<u>5,022,705</u>	<u>8,257,838</u>	<u>9,178,254</u>
Total comprehensive income for the period attributable to :				
Equity holders of the parent	3,885,684	5,022,705	8,257,838	9,178,254
Minority Interest	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
	<u>3,885,684</u>	<u>5,022,705</u>	<u>8,257,838</u>	<u>9,178,254</u>
Earnings per share attributable to equity holders of the parent :				
Basic ( sen )	<u>0.59</u>	<u>0.76</u>	<u>1.25</u>	<u>1.39</u>

( The condensed consolidated statement of comprehensive income should be read in conjunction with the audited financial statements for the year ended 31 December 2009 and the accompanying explanatory notes attached to the interim financial statements.)

EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)  
 QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010  
 THE FIGURES HAVE NOT BEEN AUDITED

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2010

	As at 30.06.2010	As at 31.12.2009
	RM	RM
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	45,975,081	46,391,892
Prepaid lease payments	361,679	364,075
Investments in associates	3,008,481	2,940,748
Other investment	579,325	579,325
Software development expenditure	370,198	454,063
Goodwill arising from consolidation	1,582,719	1,582,719
	<u>51,877,483</u>	<u>52,312,822</u>
<b>Current assets</b>		
Inventories	2,386,478	2,095,598
Trade receivables	23,693,506	15,395,754
Other receivables	2,721,130	2,362,654
Tax recoverable	164,688	467,862
Short term investment	13,649,508	8,063,714
Deposits with licensed banks	14,663,062	30,471,183
Cash and bank balances	2,763,898	2,943,585
	<u>60,042,270</u>	<u>61,800,350</u>
<b>Total assets</b>	<u>111,919,753</u>	<u>114,113,172</u>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity attributable to equity holders of the parent</b>		
Share capital	65,835,010	65,835,010
Share premium	500	500
Retained profits	30,811,856	32,429,270
	<u>96,647,366</u>	<u>98,264,780</u>
<b>Minority Interest</b>	-	-
<b>Total equity</b>	<u>96,647,366</u>	<u>98,264,780</u>
<b>Non-current liabilities</b>		
Hire purchase creditors	139,374	189,151
Bank borrowings	6,414,534	6,913,926
Deferred tax liabilities	2,698,900	2,698,900
	<u>9,252,808</u>	<u>9,801,977</u>
<b>Current liabilities</b>		
Trade payables	1,560,575	1,631,630
Other payables	3,283,747	3,417,195
Hire purchase creditors	98,192	95,467
Bank borrowings	942,001	870,395
Provision for taxation	134,297	31,728
Derivative liability	767	-
	<u>6,019,579</u>	<u>6,046,415</u>
<b>Total liabilities</b>	<u>15,272,387</u>	<u>15,848,392</u>
<b>Total equity and liabilities</b>	<u>111,919,753</u>	<u>114,113,172</u>
	-	-

( The condensed consolidated statement of financial position should be read in conjunction with the audited financial statements for the year ended 31 December 2009 and the accompanying explanatory notes attached to the interim financial statements.)

**EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010**  
**THE FIGURES HAVE NOT BEEN AUDITED**

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE QUARTER ENDED 30 JUNE 2010**

	Attributable to equity holders of the parent				Total	Minority Interest	Total Equity
	Share Capital	Share Premium	Retained Profits	Reserves			
	RM	RM	RM	RM	RM	RM	RM
<b><u>FINANCIAL PERIOD ENDED 30 JUNE 2009</u></b>							
As at 1 January 2009	65,810,010	-	17,010,472	-	<b>82,820,482</b>	-	<b>82,820,482</b>
Profit for the period	-	-	9,178,254	-	<b>9,178,254</b>	-	<b>9,178,254</b>
Other comprehensive income	-	-	-	-	-	-	-
Total comprehensive income for the period	-	-	9,178,254	-	<b>9,178,254</b>	-	<b>9,178,254</b>
Issuance of ordinary shares pursuant to ESOS	25,000	500	-	-	<b>25,500</b>	-	<b>25,500</b>
Dividend paid for the period			(1,316,700)		<b>(1,316,700)</b>		<b>(1,316,700)</b>
As at 30 June 2009	<u>65,835,010</u>	<u>500</u>	<u>24,872,026</u>	<u>-</u>	<b><u>90,707,536</u></b>	<u>-</u>	<b><u>90,707,536</u></b>
<b><u>FINANCIAL PERIOD ENDED 30 JUNE 2010</u></b>							
As at 1 January 2010	65,835,010	500	32,429,270	-	<b>98,264,780</b>	-	<b>98,264,780</b>
Profit for the period			8,257,838		<b>8,257,838</b>		<b>8,257,838</b>
Other comprehensive income			-		-		-
Total comprehensive income for the period	-	-	8,257,838	-	<b>8,257,838</b>	-	<b>8,257,838</b>
Dividend declared during the period			(9,875,252)		<b>(9,875,252)</b>		<b>(9,875,252)</b>
As at 30 June 2010	<u>65,835,010</u>	<u>500</u>	<u>30,811,856</u>	<u>-</u>	<b><u>96,647,366</u></b>	<u>-</u>	<b><u>96,647,366</u></b>
( The condensed consolidated statement of changes in equity should be read in conjunction with the audited financial statements for the year ended 31 December 2009 and the accompanying explanatory notes attached to the interim financial statements.)							

**EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010**  
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**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOW FOR THE QUARTER ENDED 30 JUNE 2010**

	6 Months Ended	
	30.06.2010	30.06.2009
	RM	RM
Net cash (used) / generated from operating activities	(8,158,473)	24,719,817
Net cash used in investing activities	(1,548,706)	(1,473,516)
Net cash used in financing activities	<u>(698,886)</u>	<u>(672,859)</u>
Net change in cash and cash equivalents	(10,406,065)	22,573,442
Cash and cash equivalents at beginning of the financial period	41,010,699	8,914,944
Cash and cash equivalents at end of the financial period*	<u><u>30,604,634</u></u>	<u><u>31,488,386</u></u>
*Cash and cash equivalents at end of the financial period comprise the following:-		
Cash and bank balances	2,763,898	7,157,071
Deposits with licensed banks ( Note )	14,191,228	16,321,595
Short term investment	<u>13,649,508</u>	<u>8,009,720</u>
	<u><u>30,604,634</u></u>	<u><u>31,488,386</u></u>
Note :	-	-
The security deposit of RM471,834 which has been pledged to the bank in respect of the banking facilities granted to the group is excluded from the deposits with licensed banks.		
( The condensed consolidated statement of cash flow should be read in conjunction with the audited financial statements for the year ended 31 December 2009 and the accompanying explanatory notes attached to the interim financial statements.)		

**EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010**  
**THE FIGURES HAVE NOT BEEN AUDITED**

**PART A - EXPLANATORY NOTES PURSUANT TO FINANCIAL REPORTING STANDARD (FRS) 134**

**A1 Basis of preparation**

The interim financial statements are unaudited and have been prepared in accordance with the requirements of FRS134 : Interim Financial Reporting and Chapter 9 Part K Para 9.22 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 December 2009.

The accounting policies and methods of computation adopted for the interim financial statements are consistent with those of the audited financial statements for the financial year ended 31 December 2009 except for the adoption of the following new/revised Financial Reporting Standards ('FRS"), amendments and interpretation effective 1 January 2010 as disclosed below.

The adoption of the new/revised FRS and their consequential amendments, Amendments to FRS and IC Interpretations are not expected to have any significant impact on the financial statements of the Group.

**FRSs / Amendments / Interpretations**

Amendments to FRS 1 and FRS 127	First-time Adoption of Financial Reporting Standards and Consolidated and Separate Financial Statements: Cost of an Investment in a Subsidiary, Jointly Controlled Entity or Associate
Amendments to FRS 2	Share-based Payment: Vesting Conditions and Cancellations
FRS 7	Financial Instruments: Disclosures
FRS 8	Operating Segments
FRS 101	Presentation of Financial Statements
FRS 123	Borrowing Costs (revised)
Amendments to FRS 132 and FRS 101	Financial Instruments: Presentation: Puttable Financial Instruments and Obligation Arising on Liquidation and Presentation of Financial Statements
FRS 139	Financial Instruments: Recognition and Measurement
Amendments to FRS 139, FRS 7 and IC Interpretation 9	Financial Instruments: Recognition and Measurement, Financial Instruments: Disclosures and Reassessment of Embedded Derivatives
Improvements to FRSs (2009)	Amendment to FRS 5, 8, 107, 108, 110, 116, 117, 118, 119, 120, 123, 127, 128, 129, 131, 134, 136, 138 & 140
IC Interpretation 9	Reassessment of Embedded Derivatives
IC Interpretation 10	Interim Financial Reporting and Impairment
IC Interpretation 11 : FRS 2	Group and Treasury Share Transactions
IC Interpretation 13	Customer Loyalty Programmes
IC Interpretation 14 : FRS 119	The Limit on a Defined Benefit Asset, Minimum Funding Requirements and their Interaction

**A2 Auditors' Report on preceding annual financial statements**

The auditors' report on the financial statements for year ended 31 December 2009 was not subject to any qualification.

**A3 Seasonality or cyclicity of interim operations**

The Group's operations are not materially affected by seasonal or cyclical factors during the quarter and financial period under review.

**A4 Unusual items affecting assets, liabilities, equity, net income or cash flows**

There were no unusual items affecting assets, liabilities, equity, net income or cash flows during the quarter and financial period under review.

**A5 Material changes in estimates**

There were no changes in estimates that have had a material effect in the current financial period's results.

**EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010**  
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**PART A - EXPLANATORY NOTES PURSUANT TO FINANCIAL REPORTING STANDARD (FRS) 134**

**A6 Debt and equity securities**

There were no issuances, cancellations, repurchases, resale and repayments of debt and equity securities during the quarter and financial period under review.

**A7 Dividend paid**

During the quarter and financial period ended 30 June 2010, dividend amounting to RM9,875,252, being second interim tax exempt dividend of 1.5% and special tax exempt dividend of 13.5% per ordinary share of RM0.10 each for the financial year ended 31 December 2009 was paid on 2 April 2010.

**A8 Operating Segments**

Operating segments' results for the financial period ended 30 June 2010 are as follows:

<b>Operating Segment</b>	<b>Data and Document Processing</b>	<b>Software Development</b>	<b>Forms Printing</b>	<b>Others</b>	<b>Elimination</b>	<b>Total</b>
	RM	RM	RM	RM	RM	RM
External sales	25,735,196	6,551,506	294,750	-	-	32,581,452
Inter segment sales	-	1,279,980	1,931,209	-	(3,211,189)	-
Total operating revenue	25,735,196	7,831,486	2,225,959	-	(3,211,189)	32,581,452
Profit/(Loss) from operations	3,095,628	5,595,664	514,923	(298,797)	-	8,907,418
Finance costs	(200,594)	(23,454)	-	-	-	(224,048)
Interest income	11,436	3,224	1,416	175,511	-	191,587
Share of result of associates						8,874,957
Profit before taxation						67,733
Income tax expense						8,942,690
Profit for the period						(684,852)
Other comprehensive income						8,257,838
Total comprehensive income for the period						-
						8,257,838
						-

**A9 Valuations of property, plant & equipment**

The Group did not carry out any valuation on its property, plant and equipment during the quarter and financial period under review.

**A10 Material events subsequent to the end of the quarter**

The Board is not aware of any material events subsequent to the Balance Sheet date that have not been reflected in the financial statements for the quarter and financial period ended 30 June 2010.

**A11 Changes in the composition of the Group**

There were no changes in the composition of the Group during the quarter and financial period under review except a disposal of interest in an associated company as disclosed in note B6.

**A12 Changes in contingent liabilities and contingent assets**

There were no changes in the contingent liabilities and contingent assets of the Group since the last annual balance sheet date as at 31 December 2009.

**A13 Capital commitments**

There were no capital commitments for the purchase of property, plant and equipment not provided for in the financial statements as at 30 June 2010.

**EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010**  
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**PART A - EXPLANATORY NOTES PURSUANT TO FINANCIAL REPORTING STANDARD (FRS) 134**

**A14 Significant related party transactions**

<b>Related Transacting Parties</b>	<b>Related Parties and Relationship</b>
VPI International Sdn Bhd and its subsidiaries ("VPI Group")	VPI Group is deemed related to the Group by virtue of Shaik Aqmal bin Shaik Allaudin's common directorship in VPI International Sdn Bhd ("VPI") and Efficient E-Solutions Berhad ("E-SOL") and he is also a major shareholder in E-SOL and VPI.
Regalia Records Management Sdn Bhd ("RRM")	RRM is deemed related to the Group by virtue of Shaik Aqmal bin Shaik Allaudin's common directorship in RRM and E-SOL and he is a major shareholder of E-SOL and a shareholder in RRM through VPI.

The related party transactions of the Group for the quarter and financial period ended 30 June 2010 are as follows:

	<b>Individual Quarter</b>		<b>Cumulative Quarter</b>	
	<b>30.06.2010</b>	<b>30.06.2009</b>	<b>30.06.2010</b>	<b>30.06.2009</b>
	RM	RM	RM	RM
Provision of DDP and EBP services to VPI Group	492,862	825,459	558,421	1,371,714
Management fee for the provision of project management/ administration of DDP and EBP services to VPI Group	36,000	36,000	72,000	72,000
Licence fee for the usage of e-TALK and e-DOC software applications and provision of software application development for DDP and EBP services to VPI Group	3,392,118	4,160,642	6,134,236	8,321,285
Provision of document archiving and related services by RRM	1,276	1,361	2,231	2,080
Renting of vault room for security file storage and related services to RRM	102,060	26,767	204,120	53,535
<b>Total</b>	<b>4,024,316</b>	<b>5,050,229</b>	<b>6,971,008</b>	<b>9,820,614</b>

The Directors of the Company are of the opinion that all the transactions above have been entered into in the normal course of business and have been established on terms and conditions that are not materially different from those obtainable in transactions with unrelated parties.



**EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010**  
**THE FIGURES HAVE NOT BEEN AUDITED**

**PART B - EXPLANATORY NOTES PURSUANT TO THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

**B1 Performance Review**

Group revenue for the financial period ended 30 June 2010 decreased marginally by 2.0% to RM32.6 million from RM33.2 million of the preceding year. The decrease in Group revenue was due mainly to reduction in software application development services rendered during the financial period under review. Group profit for the financial period ended 30 June 2010 decreased by 10.0% from RM9.2 million of the preceding year to RM8.3 million. The decrease in Group profit was in tandem with the decrease of revenue and higher operating cost incurred for incoming data printing and document processing projects during the financial period under review.

Group revenue for the quarter ended 30 June 2010 increased marginally by 1.7% to RM17.1 million from RM16.9 million of the preceding year corresponding quarter. The increase in Group revenue was due mainly to higher revenue generated from data printing and document processing services rendered during the quarter under review. However, Group profit for the quarter ended 30 June 2010 decreased by 22.6% from RM5.0 million of the preceding year corresponding quarter to RM3.9 million. The decrease in Group profit was due mainly due to higher operating cost incurred for the incoming data printing and document processing projects during the quarter under review.

	Cumulative Quarter		Variance	
	30.06.2010	30.06.2009	RM'000	%
Revenue	RM'000 32,581	RM'000 33,240	(659)	-2.0%
Profit for the period	8,258	9,178	(920)	-10.0%

	Individual Quarter		Variance	
	30.06.2010	30.06.2009	RM'000	%
Revenue	RM'000 17,156	RM'000 16,876	280	1.7%
Profit for the period	3,886	5,023	(1,137)	-22.6%

**B2 Material changes in the profit before taxation for the current quarter as compared with the preceding quarter**

The Group recorded a decrease in profit before taxation by RM0.7million in the current quarter as compared to the preceding quarter. The decrease in profit before taxation of 14.5% was mainly due to higher operating cost incurred for the incoming data printing and document processing projects during the quarter under review.

	Current Quarter	Immediate Preceding Quarter	Variance	
	30.06.2010	31.03.2010	RM'000	%
Profit before taxation	RM'000 4,122	RM'000 4,821	(699)	-14.5%

**B3 Current year prospects**

Barring unforeseen circumstances, the Group expects a continuous earnings growth from data and document processing segment and software development segment with higher revenue and appropriate cost control measures.

Due to recent postage hike, our customers may re-evaluate their printing and distribution requirements. The change may affect data printing and document processing industry unfavourably as a whole, however it is not expected to have significant impact to the Group performance.

As a measure of diversification, the Group is introducing its newly developed e-Statement products to its existing customers.

**B4 Profit forecast or profit guarantee**

This note is not applicable.

**PART B - EXPLANATORY NOTES PURSUANT TO THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

**B5 Taxation**

	Individual Quarter		Cumulative Quarter	
	30.06.2010	30.06.2009	30.06.2010	30.06.2009
	RM	RM	RM	RM
Current tax	236,021	562,713	684,852	862,171
Deferred tax	-	-	-	-
	236,021	562,713	684,852	862,171

The effective tax rates for current quarter and financial period ended 30 June 2010 were lower than the statutory tax rate due principally to exempt income granted to a subsidiary company, Efficient Softech Sdn Bhd, a Multimedia Super Corridor status company.

**B6 Sale of unquoted investments and properties**

There were no sale of unquoted investments and properties for the quarter and financial period under review except as follows :

During the financial period ended 30 June 2010, a wholly owned subsidiary company of Efficient E-Solutions Berhad, Efficient International Sdn Bhd ("EISB") had on 1 February 2010, disposed the entire equity interest in First Leader (Asia) Limited ("FL") which resulted in a loss on disposal of RM1.3m. There was no financial impact during the financial period under review as the full provision was made in previous financial year.

**B7 Marketable securities**

There were no purchases and disposals of quoted securities for the quarter and financial period under review.

**B8 Corporate proposals**

There were no corporate proposals announced but not completed for the quarter and financial period under review.

**B9 Borrowings and debt securities**

The Group's total borrowings, all of which were secured and were denominated in Ringgit Malaysia as at 30 June 2010, are as follows :

	Short term	Long term	Total
	RM	RM	RM
Hire purchase creditors	98,192	139,374	237,566
Secured bank borrowings	942,001	6,414,534	7,356,535
Total	1,040,193	6,553,908	7,594,101

**B10 Derivatives**

There was no other derivative financial instrument for the quarter and financial period under review except as follows :

The Group had entered into a forward currency exchange contract in USD currency for highly probable forecasted transactions to manage the exposure to fluctuations in USD currency exchange rate.

As at 30 June 2010, the detail of derivative financial instrument outstanding measured at fair value with its corresponding contract / notional value is as follows :

Type of Derivative	Contract / Notional Value RM	Fair Value Favourable / (Unfavourable) RM
<u>Less than 1 year</u> Forward currency exchange contract - USD Currency	1,000,000.00	(767)

**B11 Changes in material litigation**

There was no material litigation as at 24 August 2010.

**EFFICIENT E-SOLUTIONS BERHAD (Company No. 632479-H)**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2010**  
**THE FIGURES HAVE NOT BEEN AUDITED**

**PART B - EXPLANATORY NOTES PURSUANT TO THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

**B12 Dividend**

There was no dividend declared for the financial period ended 30 June 2010.

The Board of Directors had declared a first interim tax exempt dividend of 2.0% per ordinary share of RM0.10 each for the financial period ended 30 June 2009. The dividend was paid on 3 July 2009.

**B13 Earnings per share**

	Individual Quarter		Cumulative Quarter	
	30.06.2010	30.06.2009	30.06.2010	30.06.2009
	RM	RM	RM	RM
<b>Basic Earnings Per Share</b>				
Profit attributable to ordinary equity holders of the parent	3,885,684	5,022,705	8,257,838	9,178,254
Weighted average number of ordinary shares in issue	658,350,100	658,350,100	658,350,100	658,231,315
Basic EPS (sen)	0.59	0.76	1.25	1.39

**B14 Authorisation for Issue**

The interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the directors on 24 August 2010.