

K-One
K-One Technology Berhad (539757-K)
(Incorporated in Malaysia)

**CONDENSED CONSOLIDATED FINANCIAL STATEMENTS
FOR THE FOURTH QUARTER ENDED 31 DECEMBER 2008**

K-One

K-One Technology Berhad (539757-K)

(Incorporated in Malaysia)

CONDENSED CONSOLIDATED INCOME STATEMENT FOR THE FOURTH QUARTER ENDED 31 DECEMBER 2008

(The figures have not been audited)

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	Current year quarter	Preceding year corresponding quarter	Current year to date	Preceding year corresponding period (Audited)
Note	31.12.2008	31.12.2007	31.12.2008	31.12.2007
	RM'000	RM'000	RM'000	RM'000
Operating revenue	18,134	18,397	61,943	56,055
Cost of sales	(10,227)	(13,403)	(44,295)	(42,063)
Gross profit	7,907	4,994	17,648	13,992
Other income	1,323	195	1,365	309
Operating expenses	(6,344)	(2,583)	(12,476)	(8,413)
Profit from operations	2,886	2,606	6,537	5,888
Interest income	-	52	24	157
Interest expense	(364)	(158)	(646)	(351)
Share of profits from associate company	175	61	463	332
Profits before taxation	2,697	2,561	6,378	6,026
Taxation	(188)	(91)	(223)	(91)
Net profits for the period	2,509	2,470	6,155	5,935
<u>Attributable to:</u>				
Equity holders of the parent	2,587	2,368	6,024	5,833
Minority interests	(78)	102	131	102
Net profits for the period	2,509	2,470	6,155	5,935
<u>Earnings per share</u>				
<u>attributable to:</u>				
Equity holders of the parent				
Basic (sen)	2.30	2.11	5.37	5.20
Diluted (sen)	1.92	1.74	4.48	4.28

Notes

The unaudited Condensed Consolidated Income Statements should be read in conjunction with the audited financial statements for the financial year ended 31 December 2007 and the accompanying explanatory notes to the Interim Financial Report.

The unaudited Condensed consolidated results for the financial period ended 31 December 2008 announced by the Company is in compliance with the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") for MESDAQ Market.



K-One Technology Berhad (539757-K)
(Incorporated in Malaysia)

**CONDENSED CONSOLIDATED BALANCE SHEET
AS AT 31 DECEMBER 2008**

	(Unaudited) As at 31.12.2008 RM'000	(Audited) As at 31.12.2007 RM'000
ASSETS		
<i>Non-current assets</i>		
Property, plant and equipment	12,239	9,598
Prepaid land lease	876	-
Intangible assets	946	307
Investment in associate company	5,516	5,053
Goodwill	5,546	5,545
	<u>25,123</u>	<u>20,503</u>
<i>Current assets</i>		
Inventories	31,605	18,389
Trade receivables	16,822	15,692
Other receivables	1,811	1,397
Time deposits – pledged	276	266
Cash and cash equivalents	6,200	7,590
	<u>56,714</u>	<u>43,334</u>
Total Assets	<u>81,837</u>	<u>63,837</u>
EQUITY AND LIABILITIES		
<i>Capital and Reserves</i>		
Equity attributable to equity holders of the parent		
Share capital	11,227	11,227
Share premium	14,813	14,813
Reserves	20,160	14,220
	<u>46,200</u>	<u>40,260</u>
Minority interest	245	147
Total Equity	<u>46,445</u>	<u>40,407</u>

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CONDENSED CONSOLIDATED BALANCE SHEET AS AT 31 DECEMBER 2008- continued

		(Unaudited) As at 31.12.2008 RM'000	(Audited) As at 31.12.2007 RM'000
	Note		
EQUITY AND LIABILITIES			
<i>Non-current liabilities</i>			
Hire purchase creditors	24	820	376
Deferred taxation liability		143	82
Long term loan	24	3,160	1,404
		<u>4,123</u>	<u>1,862</u>
<i>Current liabilities</i>			
Trade payables		11,564	9,195
Other payables and accruals		1,694	4,049
Amount due to associate company		182	-
Amount due to Directors		110	122
Bank overdraft	24	6,039	4,220
Borrowings	24	11,339	3,699
Hire purchase creditors	24	263	228
Tax payable		78	55
		<u>31,269</u>	<u>21,568</u>
Total Liabilities		35,392	23,430
Total Equity and Liabilities		<u>81,837</u>	<u>63,837</u>
Net assets per share attributable to equity holders of the parent (sen)		41.13	35.86

Notes

The unaudited Condensed Consolidated Income Statements should be read in conjunction with the audited financial statements for the financial year ended 31 December 2007 and the accompanying explanatory notes to the Interim Financial Report.

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CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE FOURTH FINANCIAL QUARTER ENDED 31 DECEMBER 2008

	<-----Attributable to equity holders of the parent ----->					Minority Interest	Total Equity
	<i>Non-distributable</i>		<i>Distributable</i>		Total		
	Share capital	Share premium	Reserve attributable to Revenue	Retained profits			
RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	
At 1 January 2008	11,227	14,813	-	14,220	40,260	147	40,407
Net assets from minority interest						5	5
Currency translation differences	-	-	(84)	-	(84)	(38)	(122)
Net profits for the period	-	-	-	6,024	6,024	131	6,155
At 31 December 2008	11,227	14,813	(84)	20,244	46,175	245	46,445

	<-----Attributable to equity holders of the parent ----->					Minority interest	Total Equity
	<i>Non-distributable</i>		<i>Distributable</i>		Total		
	Share capital	Share premium	Retained profits	Retained profits			
RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	
At 1 January 2007	10,206	-	8,948	19,154	-	19,154	
Net assets from minority interest	-	-	-	-	-	-	
Issuance of Rights Shares	1,021	14,813	-	15,834	-	15,834	
Dividends payable	-	-	(561)	(561)	-	(561)	
Net assets from minority interest	-	-	-	-	45	45	
Net profits for the period	-	-	5,833	5,833	102	5,935	
At 31 December 2007	11,227	14,813	14,220	40,260	147	40,407	

Notes

The unaudited Condensed Consolidated Income Statements should be read in conjunction with the audited financial statements for the financial year ended 31 December 2007 and the accompanying explanatory notes to the Interim Financial Report.

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K-One Technology Berhad (539757-K)
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CONDENSED CONSOLIDATED CASH FLOW STATEMENT
FOR THE FOURTH FINANCIAL QUARTER ENDED 31 DECEMBER 2008
(The figures have not been audited)

	(Unaudited) As at 31.12.2008 RM'000	As at 31.12.2007 RM'000
CASH FLOW FROM OPERATING ACTIVITIES		
<i>Profit before taxation</i>	6,378	6,026
Adjustments for:		
Depreciation of property, plant and equipment	1,659	788
Amortization of intangible assets	186	92
Amortization of prepaid lease payments	24	-
Foreign currency exchange loss - unrealized	352	391
Incorporation fees	3	-
Interest income	(24)	(157)
Interest expenses	646	352
Loss/(Gain) on disposal of property, plant and equipment	56	(8)
Share of profits from associate company	(463)	(332)
Operating profit before working capital changes	8,817	7,152
Changes in working capital		
Increase in inventory	(13,242)	(6,136)
(Increase)/Decrease in trade receivables	(1,133)	3,595
Decrease in other receivables	(352)	321
Increase/(Decrease) in trade payables	2,580	(4,089)
Increase in amount due to associate company	182	-
Decrease in amount due to Directors	(12)	(64)
Decrease in other payables	(2,354)	(592)
Cash generated from operations	(5,514)	187
Incorporation fee paid	(3)	-
Interest paid	(621)	(351)
Taxation paid	(200)	(25)
<i>Net cash used in operating activities</i>	(6,338)	(189)
CASH FLOW FROM INVESTING ACTIVITIES		
Acquisition of subsidiary net of cash acquired	-	(6,755)
Acquisition of shares in associate company	-	(4,721)
Proceeds from disposal of property, plant and equipment	100	13
Purchase of property, plant and equipment	(3,308)	(5,601)
Interest received	9	137
<i>Net cash used in investing activities</i>	(3,199)	(16,927)



K-One Technology Berhad (539757-K)
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CONDENSED CONSOLIDATED CASH FLOW STATEMENT
FOR THE FOURTH FINANCIAL QUARTER ENDED 31 DECEMBER 2008- continued
(The figures have not been audited)

	As at 31.12.2008 RM'000	As at 31.12.2007 RM'000
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issuance of Rights Shares	-	15,834
Proceeds from issuance of Shares to Minority Interest	5	-
Proceeds from increase in Share Capital of Subsidiary Company	-	45
Dividend Paid	-	(561)
Repayment of hire purchases	(275)	(80)
Repayment of borrowings, net of drawdown	7,101	1,025
Net cash generated from financing activities	6,831	16,263
NET (DECREASE) IN CASH AND CASH EQUIVALENTS	(2,706)	(853)
EFFECT OF EXCHANGE RATE DIFFERENCES	(503)	(423)
CASH AND CASH EQUIVALENT AT BEGINNING OF THE YEAR	3,370	4,646
CASH AND CASH EQUIVALENT AT END OF YEAR	161	3,370
Cash and cash equivalent comprise of the following:		
	As at 31.12.2008 RM'000	As at 31.12.2007 RM'000
Overdraft	(6,039)	(4,220)
Cash and bank balances	6,200	7,590
	161	3,370

Notes

The unaudited Condensed Consolidated Income Statements should be read in conjunction with the audited financial statements for the financial year ended 31 December 2007 and the accompanying explanatory notes to the Interim Financial Report.

The unaudited Condensed consolidated results for the financial period ended 31 December 2008 announced by the Company is in compliance with the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") for MESDAQ Market.



K-One Technology Berhad (539757-K)
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Interim Financial Reports for the Fourth Financial Quarter Ended 31 December 2008

1. Basis of Preparation

The interim financial report is unaudited and has been prepared in accordance with FRS134 “Interim Financial Reporting” and Chapter 9 of the Listing Requirements of Bursa Malaysia Securities Berhad for the MESDAQ Market.

The interim financial report should be read in conjunction with the annual audited financial statements of the Group for the year ended 31 December 2007. These explanatory notes attached to the financial report provides an explanation of the events and transactions that are significant to give an understanding of the changes in the financial position and performance of the Group since the year ended 31 December 2007.

2. Changes in Accounting Policies

The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 31 December 2007.

During the period under review, the Company adopted foreign currencies standard as follows:-

The individual financial statements of each the Group’s entity are presented in the currency of the primary economic environment in which the entity operates (its functional currency). For the purpose of the consolidated financial statements, the results and the financial position of each entity are expressed in Ringgit Malaysia, which is the functional currency of the Company and also the presentation currency for the consolidated financial statements.

In preparing the financial statement of the individual entities, transactions in currencies other than the entity’s functional currency (foreign currencies) are recorded at the rates of exchange prevailing on the date of transactions. At each balance sheet date, monetary items denominated in foreign currencies are retranslated at the rates prevailing at the balance sheet date. Non-monetary items that are measured in terms of historical cost in foreign currency are not re-translated.

For the purpose of presenting consolidated financial statements, the assets and liabilities for the Group’s foreign operations (including comparative figures) are expressed in Ringgit Malaysia using exchange rate prevailing on the balance sheet date. Income and expenses items (including comparative figures) are translated at the average exchange rate for the period, unless exchange rates fluctuated significantly during the period, in which case the exchange rates at the dates of transactions are used.

The closing rates per unit of foreign currencies used in the retranslation of subsidiary companies' functional currencies are as follows:

	<u>31.12.2008</u>
Australia Dollar	2.404
United States Dollar	3.476
EURO	4.913
Hong Kong Dollar	0.449
Korea Won	0.002734

Exchange differences arising, if any, are classified as equity and transferred to the Group's translation reserve. Such exchange differences are recognised in income statement on the period in which the foreign operation is disposed off.

Goodwill and fair value adjustments arising on the acquisition of a foreign operation are treated as assets and liabilities of the foreign operation and translated at the closing rate.

3. Comparatives

The comparative figures for intangible assets and its amortisation charges have been reflected in the Balance Sheet and Cash Flow Statements.

4. Auditors' Report on Preceding Annual Financial Statement

The auditors' report on the financial statements for the financial year ended 31 December 2007 was not qualified.

5. Comments about Seasonal or Cyclical Factors

The Group's business is subject to seasonal fluctuations. Business in the first half of the year is normally weaker than the second half of the year. Sales usually peak in the last quarter of the year in preparation for surge in consumer demand during the Christmas and New Year seasons overseas.

6. Unusual Items Due to their Nature, Size or Incidence

During the current quarter under review, there were no items or events that arose, which affected the assets, liabilities, equity, net income or cash flows to the effect that is unusual in nature, size or incidence.

7. Significant Estimates and Change in Estimates

There were no changes in estimates of amounts reported that have a material effect on the results for the current quarter under review.

8. Issuances, Cancellations, Repurchase, Resale and Repayments of Debt and Equity Securities

There were no issuance, cancellations, repurchases, resale and repayment of debt and equity security during the current quarter under review.

9. Dividends

For the quarter under review, there were no dividends declared.

10. Segment Information

Segment information is provided based on contribution by activities and sales contribution by geography. Expenses, assets and liabilities which are common and cannot be meaningfully allocated to the segments are presented under unallocated expenses, assets and liabilities respectively.

(a) Contribution by Activities

	Research, design and develop- ment RM'000	Manu- facturing RM'000	Digital Pen & Paper Solutions RM'000	Invest- ment Holding RM'000	Elimina- tion RM'000	Total RM'000
Sales						
External sales	5,316	51,650	4,977	-	-	61,943
Internal sales	284	5,251	-	-	(5,535)	-
Total operating sales	5,600	56,901	4,977	-	(5,535)	61,943
Other income	206	747	412	-	-	1,365
Interest income	6	130	-	-	(112)	24
	5,812	57,778	5,389	-	(5,647)	63,332
Results	2,324	3,965	398	(126)	-	6,561
Segment results						
Finance cost	-	(646)	-	-	-	(646)
Income tax	(9)	(98)	(102)	-	-	(223)
Profits after tax before MI						5,692
Minority interest						(131)
Share of profits from associate						463
Profits after tax after MI						6,024

10. Segment Information – cont'd

	Research, design and develop- ment RM'000	Manu- facturing RM'000	Digital Pen & Paper Solutions RM'000	Invest- ment holding RM'000	Elimina- tion RM'000	Total RM'000
Other information						
Segment assets	23,723	56,519	3,523	304	(2,232)	81,837
Unallocated assets						-
						81,837
Segment liabilities	1,504	12,775	1,472	276	(2,232)	13,795
Unallocated liabilities						21,597
						35,392

(b) Sales Contribution by Geography

The geographical sales breakdowns are as follows:

	12 months ended 31 December 2008 RM'000	12 months ended 31 December 2007 RM'000
Malaysia	16,568	4,889
Europe	15,713	21,032
USA	3,440	2,292
Australia	3,565	-
North Asia *	22,657	27,842
	61,943	56,055

* It should be noted that the majority of this sales is attributed to an European customer with manufacturing and distribution facilities based in China.

11. Material Events Subsequent to 31 December 2008

There were no material events subsequent to the end of the current quarter under review that have not been reflected in the financial statements.

12. Property, Plant and Equipment

There was no revaluation on property, plant and equipment of the Group during the current quarter under review.

13. Changes in the Composition of the Group

The changes in the composition of the Group during the quarter under review are as follows:-

- (i) On 13 November 2008, the Company incorporated K-One Technology (Australia) Pty Ltd and upon its incorporation in Australia, it become a wholly owned subsidiary of K-One Tech; and
- (ii) On 20 November 2008, the Company acquired 2 ordinary shares of HKD1.00 each representing the total issued and paid-up capital of K-One International Limited, a company incorporated in Hong Kong.

14. Changes in Contingent Liabilities or Contingent Assets

The contingent liabilities as at 31 December 2008 and up to the date of this report are as follows:-

Secured	RM'000
Corporate guarantee for credit facilities granted to wholly owned subsidiary companies as follows:-	
- K-One Industry Sdn Bhd	34,392
- Syslink Sdn Bhd	<u>4,250</u>

15. Capital Commitments

There were no material capital commitments for the quarter under review.

16. Review of Performance

For the fourth quarter ended 31 December 2008, the Group achieved revenue of RM18.1 million and profit attributable to equity holders of the parent company of RM2.6 million as compared to revenue of RM18.4 million and profit attributable to equity holders of the parent of RM2.4 million for the corresponding fourth quarter ended 31 December 2007. This means that revenue was marginally lower while profit attributable to equity holders was approximately 8% higher. Profit attributable to equity holders increased marginally due to better control of costs.

17. Comparison of Current Quarter Results with the Preceding Quarter

Sales turnover for the 4th quarter of 2008 was higher at RM18.1 million as compared to RM17.6 million in the 3rd quarter of 2008, representing an increase of 3% due to the effect of ramping up of the USB cable business, GPS navigator local launch and launch of the Livescribe's smartpen in Australia. The Group recorded a profit attributable to equity holders of the parent company of RM2.6 million for the quarter ended 31 December 2008 as compared to RM1.4 million for the preceding quarter ended 30 September 2008. Profit attributable to equity holders for the current quarter under review increased mainly due to sales of higher margin products such as the GPS and Livescribe smartpen. Additionally, materials cost reduction contributions also increased.

18. Prospects for the current financial year

Despite the current economic turmoil and its gloomy outlook in the horizon, the sales and financial performance for the 4th quarter of 2008 and the financial year ended 31 December 2008 are considered good against such challenging economic circumstances.

Moving forward, the Group is optimistic of sustaining its existing business and increasing new businesses derived from growing its own brand of products and commencement of manufacturing of new product lines for both new and existing OEM customers in the early part of year 2009.

19. Variance on Profit Forecast and Profit Guarantee

The Group has not provided any profit forecast or profit guarantee in a public document.

20. Taxation

During the financial period under review, the tax expense is in respect of the interest income earned during the financial year and business income derived from subsidiary companies which has no tax exemption. There is no other tax expense during the financial year as the Company is awarded with MSC-Status, which grants tax exemption for a period of five years and already renewed for another 5 years until 2012.

Noting that the Company's business income is exempted from tax in accordance to its MSC-Status, however, non-business income is chargeable to tax and income tax is calculated at the rate of 20% (2007: 20%) on the first RM 500,000 of the estimated taxable profit and 26% (2007: 27%) on the estimated taxable profit in excess of RM 500,000.

21. Profit on Sale of Unquoted Investment and/or Properties

There was no disposal of unquoted investment or properties during the financial quarter under review.

22. Purchase and Disposal of Quoted Securities

There were no purchases or disposal of quoted securities during the financial quarter under review.

23. Status of Corporate Proposals

There were no corporate proposals announced but not completed as at the date of this Report.

Status of Utilization of Proceeds

As at 31 December 2008, the Company has fully utilized the proceeds arising from the rights issue and public issue in conjunction with the listing of the Company in the MESDAQ Market of Bursa Securities of approximately RM8.369 million as well as the proceeds from Rights Issue with Warrants of RM16.534 million. The details of the utilization are as follows:

IPO

Purpose	Proposed utilization RM'000	Actual utilized RM'000	Balance RM'000	Intended timeframe for utilization	Deviation	Explanation
(i) Upgrading of Design & Development Center	1,500	1,500	-	Within 2 years from Listing date of 5 January 2006	-	-
(ii) Establishment of global sales offices	900	900	-	Within 2 years from Listing date of 5 January 2006	-	Note 1
(iii) Expansion plans for manufacturing facilities	1,550	1,550	-	Within 2 years from Listing date of 5 January 2006	-	-
(iv) Working capital	3,219	3,219	-	Immediately after 5 January 2006	-	-
(v) Estimated share issue expenses	1,200	1,200	-	Within 3 months from Listing date of 5 January 2006	-	-
TOTAL	8,369	8,369	-			

23. Status of Corporate Proposals – cont'd

Note 1

The Securities Commission has vide its letter dated 9 January 2008 approved the extension of time of 2 years until 5 January 2010 to utilize the said amount. The amount was utilized during the financial year ended 31 December 2008.

Rights Issue with Warrants

Purpose	Proposed utilization RM'000	Actual utilized RM'000	Balance RM'000	Intended timeframe for utilization	Deviation	Explanation
(i) Working capital	15,834	15,834	-	Within 12 months from the date of listing of the Rights Shares on 7 June 2007	-	-
(ii) Estimated total expenses for Rights Issues with Warrants	700	700	-	Within 1 month from the date of listing of the Rights Shares on 7 June 2007	-	-
TOTAL	16,534	16,534	-			

24. Group Borrowings and Debt Securities

Particulars of the Group's borrowings denominated in Ringgit Malaysia as at 31 December 2008 are as follows:

	RM'000
Short term borrowings	
<u>Unsecured</u>	
Bankers' Acceptance	5,565
Trust Receipts	3,164
Letter of Credits	1,283
Revolving Credit	1,000
Bank Overdraft	6,039
<u>Secured</u>	
Term loan	327
Hire purchase creditors	263

	17,641
<u>Secured</u>	
Hire purchase creditors	820
Term loan	3,160
	3,980
Total Borrowings	21,621

25. Off Balance Sheet Financial Instruments

Forward foreign exchange sale contracts and currency options contracts that were entered into as at 24.02.2009 (being a date not earlier than 7 days from the date of issue of the quarterly report) by a subsidiary company was USD 9.0 mill and USD 1.8 mill respectively. These contracts were entered into as hedges for sale denominated in foreign currency to limit the exposure to potential changes in foreign exchange rates with respect to subsidiary companies foreign currencies denominated estimated receipts and payments. The maturity period of these contracts ranges from January 2009 to December 2009.

There is minimal credit risk as the contracts were entered into with reputable banks.

26. Material Litigations

As at the date of this report announcement, the Group is not engaged in any material litigation as plaintiff or defendant and the Directors do not have any knowledge of any proceedings pending or threatened against the Group.

27. Earnings Per Share

(a) Basic earnings per share

Basic earning per share is calculated by dividing the profits for the period attributable to equity holders of the Company by the weighted average number of ordinary shares in issue during the period.

	3 months ended		12 months ended and year to-date	
	31.12.08	31.12.07	31.12.08	31.12.07
Profit attributable to equity holders of the parent (RM'000)	2,587	2,368	6,024	5,833
Weighted average number of Ordinary Shares in issue ('000)	112,266	112,266	112,266	112,266
Basic Earnings per Ordinary Share (sen)	2.30	2.11	5.37	5.20

27. Earnings Per Share – cont'd

(b) Fully diluted earnings per share

For the purpose of calculating diluted earnings per share, the weighted average number of shares has been adjusted for the dilutive effects of the shares options granted to the employees and the rights issue.

	3 months ended		12 months ended and year to-date	
	31.12.08	31.12.07	31.12.08	31.12.07
Profit attributable to equity holders of the parent (RM'000)	2,587	2,368	6,024	5,833
Weighted average number of Ordinary shares of RM0.10 each ('000)	112,266	112,266	112,266	112,266
Effect of dilution of share options ('000)	22,327	23,895	22,327	23,895
<i>Based on post-bonus issue Esos exercise price of RM0.28 (rounded up to nearest 2 decimal place)</i>				
Adjusted weighted average number of ordinary shares in issue and issuable ('000)	134,593	136,161	134,593	136,161
Diluted Earnings per Ordinary Share (sen)	1.92	1.74	4.48	4.28

28. Authorized For Issue

The interim financial statements were authorized for issue by the Board of Directors in accordance with a resolution of the Directors on 20 February 2009.

BY ORDER OF THE BOARD

NG YIM KONG (LS 0009297)

Company Secretary

Dated: 26 February 2009