

**A. NOTES TO THE INTERIM FINANCIAL REPORT**

**A1. Basis of Preparation**

This interim financial report is unaudited and has been prepared in accordance with the applicable disclosure provisions of the Listing Requirements of the Bursa Malaysia Securities Berhad, including compliance with Financial Reporting Standard (FRS) 134, Interim Financial reporting, issued by the Malaysian Accounting Standard Board (MASB). The Interim Financial Report should be read in conjunction with the Group's audited financial statement for the year ended 31 December 2009.

The accounting policies and methods of computation used in the preparation of the interim financial statements are consistent with those used in the preparation of the last audited financial statements for the financial year ended 31 December 2009.

**A2. Significant Accounting Policies**

The significant accounting policies adopted are consistent with the audited financial statements for the year ended 31 December 2009. These explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the year ended 31 December 2009.

On 1 January 2010, the Group adopted the following FRSs:-

FRS 7	Financial Instruments: Disclosures
FRS 8	Operating Segments
FRS 101	Presentation of Financial Statements (Revised 2009)
FRS 123	Borrowing Costs
FRS 139	Financial Instruments: Recognition and Measurement
Amendment to FRS 2	Share-based Payment – Vesting conditions and cancellations
Amendment to FRS 7	Financial Instruments: Disclosures
Amendment to FRS 108	Accounting Policies, Changes in Accounting Estimates and Errors
Amendment to FRS 110	Events after the Reporting Period
Amendment to FRS 117	Leases
Amendment to FRS 119	Employee Benefits
Amendment to FRS 123	Borrowing Costs
Amendment to FRS 128	Investment in Associates
Amendment to FRS 132	Financial Instruments: Presentation
Amendment to FRS 134	Interim Financial Reporting
Amendment to FRS 136	Impairment of Assets
Amendment to FRS 139	Financial Instruments: Recognition and Measurement
Amendment to FRS 140	Investment Property
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 14	FRS 119 – The limit on a Defined Benefit Asset, Minimum Funding Requirements and their Interaction

Other than for the application of FRS 8, FRS 101 and FRS 139, the application of the above FRSs, Amendments to FRSs and Interpretations did not result in any significant changes in the accounting policies and presentation of the financial results of the Group.

**(a) FRS 8: Operating Segments (FRS 8)**

FRS 8 requires segment information to be presented on a similar basis to that used for internal reporting purposes. As a result, the Group's segmental reporting had been presented based on the internal reporting to the chief operating decision maker who makes decisions on the allocation of resources and assesses the performance of the reportable segments. This standard does not have any impact on the financial position and results of the Group.

**(b) FRS 101: Presentation of Financial Statement (FRS 101)**

FRS 101 separates owner and non-owner changes in equity. Therefore, the current consolidated statement of changes in equity only includes details of transactions with owners. All non-owner changes in equity are presented as a single line labeled as total comprehensive income.

**(c) Amendment to FRS 117: Leases (FRS 117)**

Amendment to FRS 117 sets out the new requirement where leasehold land which is in substance is a finance lease will be reclassified to property, plant and equipment. The Group has reassessed and determined that all leasehold land of the Group which are in substance finance leases and has reclassified the leasehold land to property, plant and equipment. The change in accounting policy has been made retrospectively in accordance with the transitional provisions of the amendment.

The reclassification does not affect the basic and diluted earnings per ordinary share for the current and prior periods.

The following comparative figures have been restated following the adoption of the amendment to FRS 117 :

Cost	As at 31 December 2009	
	As restated RM'000	As previously stated RM'000
Property, plant and equipment	773,241	705,329
Prepaid land lease payments	-	67,912
	=====	=====

**(d) FRS 139: Financial Instruments – Recognition and Measurement (FRS 139)**

FRS 139 sets out the new requirements for the recognition and measurement of the Group's financial instruments. Financial instruments are recorded initially at fair value. Subsequent measurement of the financial instruments at the balance sheet date reflects the designation of the financial instruments. The Group determines the classification at initial recognition and for the purpose of the first adoption of the standard, as at transitional date on 1 January 2010.

## **Financial assets**

### *Financial assets at fair value through profit or loss*

Financial assets at fair value through profit or loss are financial assets held for trading. A financial asset is classified in this category if acquired principally for the purpose of selling in the short term. Assets in this category are classified as current assets.

### *Loans and receivables*

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They arise when the Group provides money, goods or services directly to a debtor with no intention of trading the receivable. They are included in current assets, except for maturities greater than 12 months after the balance sheet date. Loans and receivables are included in trade and other receivables in the balance sheet.

### *Available for sale financial assets*

Available for sale financial assets are non-derivatives that are either designated in this category or not classified in any of the other categories. They are included in non-current assets unless management intends to dispose of the investment within 12 months of the balance sheet date.

### *Held to maturity financial assets*

Held to maturity financial assets are non-derivative financial assets with fixed or determinable payments and fixed maturities that the Group's management has the positive intention and ability to hold to maturity. If the Group were to sell other than an insignificant amount of held to maturity financial asset, the whole category would be tainted and reclassified as available for sale. Held to maturity financial assets are included in non-current assets, except for those with maturities less than 12 months from the reporting date, which are classified as current assets.

## **Financial liabilities**

Financial liabilities are classified as financial at fair value through profit or loss, loans and borrowings, or as derivatives designated as hedging instruments in an effective hedge, as appropriate.

### **Financial guarantee contracts**

The Company has provided various financial guarantees to banks for the guarantee of credit facilities granted to its various subsidiaries. The Company monitors the performance of its subsidiaries closely to ensure they meet all their financial obligations. In view that there is minimal risk of default, the Company has not carried the value of the financial guarantee in its books.

### **Impact on opening balance**

FRS 139 did not have any significant impact on the financial position and results of the Group.

**(e) FRS 140: Investment Property (FRS 140)**

Before 1 January 2010, an investment property under construction was classified as property, plant and equipment and measured at cost. Such property is stated at cost until construction or development was completed, at which time it would be remeasured to fair value and reclassified as investment property. Any gain or loss arising on remeasurement was recognised in profit or loss.

With the amendment made to FRS 140 with effect from 1 January 2010, investment property under construction is classified as investment property. Where the fair value of the investment property under construction is not reliably determinable, the investment property under construction is measured at cost until either its fair value becomes reliably determinable or construction is complete, whichever is earlier.

The change in accounting policy has been made prospectively in accordance with the transitional provisions of FRS 140.

Hence, the adoption of FRS 140 does not affect the basic and diluted earnings per ordinary share for prior periods and has no material impact to current period's basic and diluted earnings per ordinary share.

**A3. Status on Qualification of Audited Financial Statements**

The audit report of the Group's preceding year financial statement was not qualified.

**A4. Seasonality or Cyclicity of Operations**

The Group's performance is generally affected by seasonal factors such as school holidays and festive seasons.

**A5. Unusual Items affecting Assets, Liabilities, Equity, Net Income or Cash flows**

There were no significant items which unusually affect assets, liabilities, equity, net income or cash flows during the financial period.

**A6. Change in Accounting Estimates**

There were no changes in estimates of amount reported in prior interim period or financial year that have a material effect in the current financial period.

**A7. Debt and Equity Securities**

There were no cancellation, resale and repayment of debt and equity securities for the financial period other than on loans repayments in accordance with the Group's loans repayment schedules.

**A8. Dividend Paid**

Dividend paid on 27 May 2010 was declared on 6 April 2010, in respect of the year ended 31 December 2009 being final dividend of 16 sen less 25% tax per share, on 198,274,682 ordinary shares, amounted to RM23,792,962.

## A9. Operating Segments

RM'million	Cumulative Quarters 1 Jan - 30 Jun 2010		Cumulative Quarters 1 Jan - 30 Jun 2009	
	Revenue	Operating Profit	Revenue	Operating Profit
<u>Malaysia</u>				
KFC restaurants	715.6	89.1	641.6	78.1
Integrated Poultry	254.7	2.4	234.0	0.3
Ancillary	53.8	5.1	42.8	0.3
	<u>1,024.1</u>	<u>96.6</u>	<u>918.4</u>	<u>78.7</u>
<u>Foreign</u>				
KFC restaurants	<u>182.8</u>	<u>5.6</u>	<u>169.7</u>	<u>7.1</u>
<b>Consolidated Total</b>	<b><u>1,206.9</u></b>	<b><u>102.2</u></b>	<b><u>1,088.1</u></b>	<b><u>85.8</u></b>

RM'million	Current Quarter 1 Apr - 30 Jun 2010		Current Quarter 1 Apr - 30 Jun 2009	
	Revenue	Operating Profit	Revenue	Operating Profit/(loss)
<u>Malaysia</u>				
KFC restaurants	358.4	46.5	337.7	42.9
Integrated Poultry	129.8	0.5	115.7	(1.0)
Ancillary	25.3	2.2	21.1	(1.3)
	<u>513.5</u>	<u>49.2</u>	<u>474.5</u>	<u>40.6</u>
<u>Foreign</u>				
KFC restaurants	<u>92.7</u>	<u>2.9</u>	<u>86.9</u>	<u>4.3</u>
<b>Consolidated Total</b>	<b><u>606.2</u></b>	<b><u>52.1</u></b>	<b><u>561.4</u></b>	<b><u>44.9</u></b>

## A10. Valuation of Property, Plant and Equipment

The valuation of property, plant and equipment has been brought forward without amendment from the financial statements for the year ended 31 December 2009.

## A11. Material Events subsequent to the end of the interim period

There were no material events subsequent to the end of the current quarter.

## A12. Changes in the Composition of the Group

- On 9 July 2010, the Company announced the termination of the respective agreements entered into between Roaster's Chicken Sdn Bhd, a wholly-owned subsidiary of KFCH, and the following due to the resignation of the Rasamas Intrapreneur Parties (see definition below):
  - Ahmad bin Ali and Rasamas Larkin Sdn Bhd; and
  - Musa bin Putit and Rasamas Taman Universiti Sdn Bhd.(En Ahmad bin Ali and En Musa bin Putit are hereinafter referred to as the "Rasamas Intrapreneur Parties").
- On 16 July 2010, the Company announced that it has jointly with QSR Brands Bhd ("QSR") established a non-governmental and non-profitable company, i.e. Yayasan Amal Bistari for the primary purposes of regulating and driving all Corporate Social Responsibility endeavours and programmes to be undertaken by KFCH/QSR.

### A13. Changes in Contingent Liabilities and Contingent Assets

Since the last Balance Sheet date, there were no material changes in contingent liabilities and contingent assets.

### A14. Capital Commitment

	RM'000
Capital expenditure :	
Property, plant and equipment	
- authorised but not contracted for	177,159
- contracted but not provided for	32,816
	<u>209,975</u>

### A15. Impairment of Assets

There were no significant impairment losses recognised by the Company and the Group for the financial period.

## B. ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA LISTING REQUIREMENTS

### B1. Review of the Performance of the Company and its Principal Subsidiaries

The Group achieved revenue of RM1,206.9 million for the current financial year-to-date, representing a growth of 10.9% over prior year corresponding period of RM1,088.1 million. The KFC restaurants segment registered a 10.7% revenue growth to RM898.4 million (2009 : RM811.3 million) while the Integrated Poultry segment recorded a 8.8% revenue growth to RM254.7 million (2009 : RM234.0 million).

The Group registered a profit before tax of RM102.2 million in the current period as against previous year's corresponding period of RM85.8 million.

#### Revenue

The Group's revenue for the period under review improved primarily from its continuing strategy of network expansion and its effective KFC marketing programs. The growth in the integrated poultry segment was attributed to better sales to the restaurants and improvement in its local open market sales and export sales.

#### Profitability

##### (a) KFC Restaurants Segment

The restaurant segment profit growth of 11.2% to RM94.7 million (2009 : RM85.2 million) was primarily attributed to :-

##### Malaysia Operations

- (i) continuing network expansion where 20 new restaurants were opened during the period under review; and
- (ii) the introduction of innovative new products and promotions such as Colonel's Royal Briyani Combo, combo meals with Iron Man 2 movie tie-up, Shrimp Hearties, relaunch of Zinger Tower and KFC Black Pepper Crunch.

##### Singapore Operations

The introduction of value products such as the Ultimate Value Box meal, Fortune Feast during the festive season and new products such as egg tarts drove sales and transactions at the restaurants. The growing KFC Breakfast segment at its restaurants was enhanced with the introduction of its KFC a.m. Breakfast Challenge with Dine In coupons.

***(b) Integrated Poultry Segment***

This segment registered an improvement in profitability due to improved sales to the KFC restaurants and better sales of its Ayamas products to the local open market and export market.

**B2. Material Changes in the Quarterly Results**

The Group's revenue increased by 0.9% to RM606.2 million in the current quarter as against RM600.7 million in the previous quarter. Correspondingly, profit before tax increased by 4.0% to RM52.1 million for the current quarter from RM50.1 million in the previous quarter. As a result, earnings per share increased from 17.27 sen in the previous quarter to 18.02 sen in the current quarter.

The better profit in the current quarter was primarily attributed to the higher throughput and better cost efficiencies from its KFC restaurant business.

**B3. Prospects for the Year**

Although the global economy remains on a recovery path, the pace of growth has slowed. In the US, advance estimates of its gross domestic product (GDP) indicated a growth of 2.4% in the second quarter, following a gain of 3.7% in the first quarter. This has affected consumer confidence. (Source : US Commerce Department).

In the European Union (EU), domestic demand remains depressed as concerns over the sovereign debt crisis persist. The implementation of some of the austerity measures prescribed may further weaken its domestic demand.

In Singapore, the Ministry of Trade and Industry (MTI) expects the Singapore economy to expand by 13% - 15% in 2010, upward revision from earlier forecast of 7% - 9%. Advance estimates of its second quarter GDP indicated a growth of 19.3% leading to a half year growth of 18.1%. However the growth momentum is expected to slowdown in the second half of 2010 due to the uncertain economic conditions in the US and EU. (Source : MTI Singapore).

The Malaysian Institute of Economic Research (MIER) expects the Malaysian economy to grow by 8.9% in 2010, despite the current global economic recovery uncertainties. The expectations were supported by still firm consumer and business confidence in second quarter of 2010. (Source : MIER). However consumer spending and sentiments could be affected by the progressive reduction of subsidies from the second half of 2010 to address the burgeoning fiscal deficit problem.

The Board is optimistic of sustaining the Group's current performance for the balance of the year. The Group will continue to implement its plan of increasing revenue and profitability by enhancing customer experience, developing new and improved products, increasing the restaurants network, expanding business activities, developing better cost efficiencies and improving productivity at all its restaurants and manufacturing facilities.

**B4. Profit Forecast/Profit Guarantee**

The Company is not subject to any profit forecast or profit guarantee requirement.

**B5. Taxation**

	<b>Current Quarter RM'000</b>	<b>Cumulative Quarters RM'000</b>
Tax expense for the period :-		
Malaysian income tax	14,703	29,189
Foreign tax	916	1,756
	<u>15,619</u>	<u>30,945</u>
Deferred tax	(19)	(245)
	<u>15,600</u>	<u>30,700</u>

The effective tax rate for the Group for the current period is higher than the statutory tax rate in view of the disallowance of certain expenses for tax purposes.

**B6. Sale of Unquoted Investments and/or Properties**

There was no sale of unquoted investments during the financial period under review. However, there were sales of properties during the period which resulted in a marginal gain on disposal of RM17.

**B7. Quoted Securities**

(a) The particulars of purchase or disposal of quoted securities are as follows :-

	<b>Current Quarter RM'000</b>	<b>Cumulative Quarters RM'000</b>
Total purchase consideration	10,524	10,524
Total sale proceeds	-	-
Total profit/(loss) on disposals	<u>-</u>	<u>-</u>

(b) Investments as at 30 June 2010 :-

	<b>RM'000</b>
At cost	10,524
At book value	10,524
At market value	<u>10,300</u>

The Company acquired 10 million units of AL-'AQAR KPJ REIT from the open market at an average price of RM1.05 per unit in June 2010. Total consideration paid for the acquisition including transaction costs was RM10,524,483.

**B8. Status of Uncompleted Corporate Announcements**

- The Company had on 2 November 2007 announced the purchase of a piece of freehold land measuring approximately 41,294.90 square feet identified as Parcel C9 being part of land previously held under Lot 413, Mukim of Tebrau, District of Johor Bahru, via its wholly-owned subsidiary, KFC (Peninsular Malaysia) Sdn Bhd for a cash consideration of RM3,241,648.

The Company is in the midst of completing the Condition Precedents as defined in the Sale and Purchase Agreement with Damansara Realty (Johor) Sdn Bhd, a member of Johor Corporation Group of Companies.

2. The Company had on 27 December 2007 announced the purchase of a piece of land (including all factories, buildings, structures, infrastructure and facilities built or erected on the land) measuring 20.533 acres that forms part of a leasehold industrial land (expiring on 30 January 2041) held under document of title HS (D) 2276, PTD 1384, Mukim Hulu Sungai Johor, Kota Tinggi, Johor for a cash consideration of RM6,150,000.

The Company is in the midst of completing the Condition Precedents as defined in the Sale and Purchase Agreement with Sindora Berhad, a member of Johor Corporation Group of Companies.

3. The Company had on 10 July 2008 announced the purchase of a part of the land measuring 1.18 acres held under HS(D) 367670 PTD104984, in the Mukim of Tebrau, Daerah Johor Bahru, Johor, via its wholly-owned subsidiary, SPM Restaurants Sdn Bhd for a cash consideration of RM4,034,963.

The Company had on 18 September 2009 announced that the Company and Damansara Realty (Johor) Sdn Bhd, the Vendor, have mutually agreed that the Sale and Purchase Agreement have been varied with the execution of the Supplemental Sale and Purchase Agreement on 18 September 2009.

4. The Company had on 5 November 2008 announced the purchase of a piece of agricultural land measuring 400 acres in area being part of Lot PTD 9374 HS(D) 41897, Mukim Bukit Batu, District of Kulajaya, State of Johor Darul Takzim, via its wholly-owned subsidiary, Ayamas Food Corporation Sdn Bhd for a cash consideration of RM10,400,000.

The Company is in the midst of completing the Condition Precedents as defined in the Sale and Purchase Agreement with Johor Corporation.

5. The Company had on 22 April 2010 announced the purchase of a vacant commercial land measuring 2 acres, situated at part of PTD 84134, Mukim Tebrau, District of Johor Bahru, Johor Darul Takzim for a cash consideration of RM5,924,160.00 (RM68.00 per sq ft) from Johor Land Berhad.

6. The Company had on 22 June 2010 announced the following proposals :-

- i) Proposed share split involving the subdivision of every one (1) existing ordinary share of RM1.00 each held in KFC Holdings (Malaysia) Bhd ("KFCH") into two (2) ordinary shares of RM0.50 each in KFCH ("KFCH share(s)") ("proposed share split") ;
- ii) Proposed bonus issue of 396,549,364 new KFCH shares ("bonus share(s)") on the basis of one (1) bonus share for every one (1) existing KFCH share held after the proposed share split ("proposed bonus issue") ;
- iii) Proposed amendments to the Memorandum and Articles of Association of KFCH pursuant to the proposed share split ; and
- iv) Proposed issue of 31,723,949 free warrants in KFCH ("warrant(s)") on the basis of one (1) free warrant for every twenty-five (25) existing KFCH shares held after the proposed share split and proposed bonus issue.

The proposals have obtained all the relevant approvals from the following:-

- a) Bursa Securities, for which the approval-in-principle for the Proposed Share Split, for the admission of the Warrants to the Main Market of Bursa Securities as well as for the listing of and quotation for the subdivided Shares, Bonus Shares, Warrants and new Shares arising from the exercise of the Warrants on the Main Market of Bursa Securities was obtained on 22 July 2010;
- b) the shareholders of the Company, which was obtained on 24 August 2010; and

- c) the Controller of Foreign Exchange, (via BNM) for the issuance of the Warrants to the non-resident entitled shareholders of the Company pursuant to the Proposed Free Warrants Issue was obtained on 23 July 2010.

#### B9. Borrowings and Debt Securities

		As at 30 June 2010 RM'000
Short term borrowings:-		
Secured	- Term Loan I	25,000
	- Term Loans II	586
	- Term Loans	76
		-----
		25,662
Unsecured	- Term Loan III	7,275
	- Term Loan V	2,000
	- Term Loan VI	625
	- Bankers' Acceptance	9,946
		-----
		45,508
		=====
Long term borrowings:-		
Secured	- Term Loan I	5,000
	- Term Loans II	907
	- Term Loans	1,000
		-----
		6,907
Unsecured	- Term Loan III	14,550
	- Term Loan IV	45,000
	- Term Loan V	4,000
	- Term Loan VI	9,375
		-----
		79,832
		=====

- (a) The secured Term Loan I was a partial drawdown of a total loan facility of RM150 million which was arranged to partly finance the redemption of the ABBA NIF. This facility is repayable semi-annually from the 4<sup>th</sup> to 7<sup>th</sup> year commencing from the first quarter of year 2009, expiring in the third quarter of year 2011, and is secured against 1<sup>st</sup> and 3<sup>rd</sup> party charges over certain land and buildings owned by the Company's subsidiaries.
- (b) The secured Term Loan II of RM2.4 million and RM1.4 million obtained by Tepak Marketing Sdn Bhd were secured by certain of its land and buildings, cash deposit of RM200,000, corporate guarantee of Sindora Berhad (the previous majority shareholder) and a debenture on its assets. The two term loans are repayable over a period of 7 years expiring in the fourth quarter of year 2013 and third quarter of year 2011 respectively.
- (c) The unsecured Term Loan III of RM29,009,000 is repayable over a period of 4 years commencing from the third quarter of year 2009.
- (d) The unsecured Term Loan IV of RM45 million was taken to refinance a term loan which was fully repaid in the second quarter of 2009. This loan is repayable in a full lump sum in the second quarter of 2014.
- (e) The unsecured Term Loan V was a partial drawdown of RM8 million loan and is repayable quarterly over three years commencing from the third quarter of 2010.
- (f) The unsecured Term Loan VI was a partial drawdown of RM53 million loan and is repayable quarterly over 4 years commencing from the second quarter of 2011.

**B10. Financial Instrument with Off Balance Sheet Risk**

There were no financial instruments with off balance sheet risk as at the date of this report.

**B11. Material Litigation, Claims and Arbitration**

There were no material litigations, claims and arbitration outstanding.

**B12. Dividend Proposed**

The Board of Directors has during the quarter under review declared an interim dividend of 10 sen (2009 : 8 sen) less tax of 25% per ordinary share in respect of the financial year ending 31 December 2010 which will be paid on 30 September 2010 to shareholders whose names appear on the Record of Depositors as at 9 September 2010, ie :-

- a) shares transferred into the Depository's Securities Account before 4p.m. on 9 September 2010 in respect of ordinary transfers ; and
- b) shares bought on the Bursa Securities on a cum entitlement basis according to the Rules of the Bursa Securities.

**B13. Earnings Per Share**

	CURRENT QUARTER		CUMULATIVE QUARTERS	
	1 Apr - 30 Jun 2010	2009	1 Jan - 30 Jun 2010	2009
Profit attributable to shareholders of the Company (RM'000)	35,727	31,680	69,970	60,377
Weighted average number of ordinary shares in issue ('000)	198,275	198,275	198,275	198,275
Basic earnings per share (sen)	<u>18.02</u>	<u>15.98</u>	<u>35.29</u>	<u>30.45</u>

There was no dilution in its earnings per share as there were no dilutive ordinary shares outstanding as at the end of the reporting period.

**B14. Currency Translation**

The exchange rates used for each unit of the foreign currencies in the Group for the current financial period are :-

	THIS YEAR CURRENT QUARTER		PRECEEDING YEAR CORRESPONDING QUARTER	
	MTH-END RATE RM	AVERAGE RATE RM	MTH-END RATE RM	AVERAGE RATE RM
Hong Kong (HK\$)	0.4058	0.4069	0.4433	0.4405
Brunei Darussalam (B\$)	2.2920	2.2950	2.4030	2.3950
Singapore (S\$)	2.2920	2.2950	2.4030	2.3950
Indian Rupee (INR)	0.0683	0.0686	-	-

By Order of the Board  
**KFC HOLDINGS (MALAYSIA) BHD**

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**MOHD ZAM BIN MUSTAMAN (LS 0009020)**  
**IDHAM JIHADI BIN ABU BAKAR (MAICSA 7007381)**  
**(COMPANY SECRETARIES)**

Date: 24 August 2010