



Company Announcement

2 June, 2005

RETIREMENT AND APPOINTMENT OF COMPANY SECRETARY

On 1 June, 2005, the company secretary of Betta Stores Limited, Mr David Goode, has ceased to act as Company Secretary of the company and each of its 9 subsidiaries on 1 June 2005.

BSL's Legal Counsel, Ms Nicole Quinn, and Company Solicitor, Ms Ruth Marshall have been appointed as Company Secretary of the company and each of its 9 subsidiaries with effect from 1 June 2005.

Further enquiries to be directed to:
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