

Directors and Advisors

Directors

J-P Luksic	Chairman
C H Bailey	Non-Executive
G S Menendez	Non-Executive
R F Jara	Non-Executive
D E Yarur	Non-Executive
G A Luksic	Non-Executive
J W Ambrus	Non-Executive
J G Claro	Non-Executive
W M Hayes	Non-Executive

Company Secretary

Petershill Secretaries Ltd
Plumtree Court, London EC4A 4HT

Auditors

Deloitte & Touche LLP

Solicitors

Clifford Chance LLP

Financial Advisors

N M Rothschild & Sons
HSBC Investment Bank

Stockbrokers

Merrill Lynch International
JPMorgan Cazenove Ltd

Banker

The Royal Bank of Scotland plc