

APPENDIX I (Rule 10.4)

PRELIMINARY HALF YEAR REPORT ANNOUNCEMENT

Restaurant Brands New Zealand Limited
(Name of Listing Issuer)

For Half Year Ended 10 September 2007.
(referred to in this report as the "current half year")

Preliminary **Half year** report on consolidated results (including the results for the previous corresponding half year) in accordance with Listing Rule 10.4.2. This report has been prepared in a manner which complies with generally accepted accounting practice and gives a true and fair view of the matters to which the report relates and is based on **unaudited** financial statements. If the report is based on audited financial statements, any qualification made by the auditor is to be attached. The Listed Issuer *has a formally constituted Audit Committee of the Board of Directors.

[PLEASE REFER TO ATTACHED NOTES WHEN COMPLETING THIS FORM]		CONSOLIDATED INCOME STATEMENT		
		Current half year Under NZIFRS \$NZ'000	*Favourable/ (Unfavourable) %	Previous Corresponding Under NZIFRS half year \$NZ'000
1.	CONSOLIDATED INCOME STATEMENT			
1.1	OPERATING REVENUE			
	(a) Trading revenue	164,107	5.1	156,217
	(b) Other revenue	238	8.7	219
	(c) Total operating revenue	164,345	5.1	156,436
1.2	OPERATING SURPLUS BEFORE TAXATION	6,745	15.6	5,836
	(a) (Less) taxation on operating result	(2,262)	(15.5)	(1,959)
1.3	OPERATING SURPLUS AFTER TAX ON CONTINUING OPERATIONS	4,483	15.6	3,877
	(a) Discontinued operations after tax [detail in Item 3.1]	-	100.0	(3,668)
	(b) Unrealised net change in value of investment properties	-	-	-
1.4	NET (DEFICIT) SURPLUS FOR THE PERIOD	4,483	2,045.0	209
	(a) Net (Deficit) /Surplus attributable to minority interests	-	-	-
1.5	NET SURPLUS ATTRIBUTABLE TO MEMBERS OF THE LISTED ISSUER	4,483	2,045.0	209

[PLEASE REFER TO ATTACHED NOTES WHEN COMPLETING THIS FORM]		*CONSOLIDATED INCOME STATEMENT	
	DETAILS OF SPECIFIC RECEIPTS/OUTLAYS, REVENUES/EXPENSES FOR HALF YEAR	Current half year Under NZIFRS \$NZ'000	Previous Corresponding Under NZIFRS half year \$NZ'000
2.1	INCLUDED IN CONSOLIDATED STATEMENT OF FINANCIAL PERFORMANCE		
	(a) Interest revenue included in Item 1.1(b)	-	-
	(b) # Unusual items for separate disclosure (detail - Item 3)	-	1,621
	(c) Equity earnings [detail - Item 16]	-	-
	(d) Interest expense included in Item 1.2 (include all forms of interest, etc)	2,636	1,323
	(e) Leasing and renting expenses	10,569	11,451
	(f) Depreciation	6,780	5,695
	(g) Diminution in the value of assets (other than depreciation)	-	1,849
	(h) Amortisation of goodwill	-	-
	(i) Amortisation of other intangible assets	524	254
	(j) Impairment of goodwill (detail - Item 3)	-	-
	(k) Impairment of other intangible assets	-	702
2.2	SUPPLEMENTARY ITEMS		
	(a) # Interest costs excluded from Item 2.1(d) and capitalised	-	-
	(b) # Outlays (other than those arising from the acquisition of an existing business) capitalised in intangibles	1,627	2,722
	(c) Unrecognised differences between the carrying value and market value of publicly traded investments	-	-

Items marked in this way need be shown only where their inclusion as revenue or exclusion from expenses has had a material effect on reported *surplus (deficit)

		GROUP - CURRENT HALF YEAR	
	DISCONTINUED, UNUSUAL (INCLUDING NON RECURRING), AND EXTRAORDINARY ITEMS OF THE GROUP	Current half year Under NZIFRS \$NZ'000	Previous Corresponding half year Under NZIFRS \$NZ'000
3.	DISCONTINUED, UNUSUAL (INCLUDING NON RECURRING), AND EXTRAORDINARY ITEMS OF THE GROUP		
	DETAILS AND COMMENTS		
3.1	DISCONTINUED ACTIVITIES: PIZZA HUT VICTORIA		
	Operating Revenue	4,668	15,786
	Net Interest Expense	-	2
	# Unusual items for separate disclosure (detail - Item 3)	-	-
	Leasing and renting expenses	429	1,583

	Depreciation and Amortisation	-	-
	Costs from restructuring stores	-	163
	Diminution in the value of assets (other than depreciation)	-	1,849
	Impairment of other intangible assets	-	702
	Release of exit provision	(1,011)	-
	Operating (Deficit) Surplus	-	(3,668)
	TOTAL DISCONTINUED ACTIVITIES	-	(3,668)
3.2	MATERIAL UNUSUAL ITEMS		
	Material Unusual (including Non Recurring) items (included in 1.2)		
	Description:		
	Non trading costs from store relocation and refurbishment costs	1,413	1,458
	TOTAL MATERIAL UNUSUAL ITEMS	1,413	1,458

		GROUP – CURRENT HALF YEAR	
DETAILS AND COMMENTS		Operating Revenue \$NZ'000	Operating Surplus \$NZ'000
	Extraordinary Items (Ref. Item 1.3(a))		
	Description:		
	TOTAL EXTRAORDINARY ITEMS	nil	nil

		RECONCILIATION OF MOVEMENT IN CAPITAL AND RESERVES	
4. RECONCILIATION OF MOVEMENT IN CAPITAL AND RESERVES		Current half year Under NZIFRS \$NZ'000	Previous corresponding half year Under NZIFRS \$NZ'000
4.1	*NET (DEFICIT) /SURPLUS ATTRIBUTABLE TO MEMBERS OF LISTED ISSUER	4,483	209
	(a) *Net (Deficit) /Surplus attributable to minority interest	-	-
4.2	OTHER RECOGNISED REVENUE AND EXPENSES		
	(a) * Increases (decreases) in revaluation reserves	-	-
	(b) Currency Translation Differences	179	402
	(c) Minority interest in other recognized revenue and expenses	-	-
	(d) Other	-	(2)
4.3	TOTAL RECOGNISED REVENUES AND EXPENSES	4,662	609
4.4	OTHER MOVEMENTS		
	(a) Contributions by Owners	5	40
	(b) Distributions to Owners	(3,121)	(5,751)
	(c) Other	208	411
4.5	EQUITY AT BEGINNING OF HALF YEAR	32,631	43,910
4.6	EQUITY AT END OF HALF YEAR	34,385	39,219

		EARNINGS PER SECURITY	
5. EARNINGS PER SECURITY Calculation of basic and fully diluted, EPS in accordance with IAS33: Earnings Per Share		Current *half year Under NZIFRS NZ cents	Previous corresponding half year Under NZIFRS NZ cents
	(a) Basic EPS	4.62	0.22
	(b) Diluted EPS (if materially different from (a))	-	-

6. MATERIAL ACQUISITIONS OF SUBSIDIARIES [see Note (VII) attached]:			
	(a) Name of subsidiary or group of subsidiaries	nil	nil
	(b) Percentage of ownership acquired	nil	nil
	(c) Contribution to consolidated net *Surplus (Deficit) (item 1.4)	nil	nil
	(d) Date from which such contribution has been calculated	n/a	n/a
		nil	nil

7. MATERIAL DISPOSALS OF SUBSIDIARIES [see Note (VII) attached]:			
	(a) Name of subsidiary or group of subsidiaries	nil	nil
	(b) Contribution of subsidiaries to consolidated net *Surplus (Deficit) (item 1.4)	nil	nil
	(c) Date to which such contribution has been calculated	n/a	n/a
	(d) Contribution to consolidated net *Surplus (Deficit) (item 1.4) for the previous corresponding half year	nil	nil
	(e) Contribution to consolidated net *Surplus (Deficit) (item 1.4) from sale of subsidiary	nil	nil

8. REPORTS FOR INDUSTRY AND GEOGRAPHICAL SEGMENTS

Information on the industry and geographical segments of the Listed Issuer to be reported for the half year in accordance with the provisions of NZ IAS 14: Financial Reporting for Segments. Because of the differing nature and extent of segments among Listed Issuers, no complete proforma is provided, and the segment information should be completed separately and attached to this report. However, the following shows a suitable list of items for presentation and indicates which amounts should agree with items included elsewhere in the half year report:

The group's activities during the period were the operation of quick service and take-away restaurant concepts in New Zealand and Australia. The table attached shows the analysis between continued and discontinued operations.

Analysis of Income Statement

For the period 1 March 2007 to 10 September 2007 (2008 Half Year)
\$000 (Unaudited)

	Half Year 2008			Half Year 2007			Full Year 2007		
	Continuing Operations	Discontinued Operations	Total	Continuing Operations	Discontinued Operations	Total	Continuing Operations	Discontinued Operations	Total
Store sales revenue	164,107	4,668	168,775	156,217	15,786	172,003	293,646	25,068	318,714
Other revenue	238	-	238	219	-	219	415	-	415
Total operating revenue	164,345	4,668	169,013	156,436	15,786	172,222	294,061	25,068	319,129
Cost of goods sold	(134,852)	(4,780)	(139,632)	(127,948)	(13,793)	(141,741)	(239,750)	(22,491)	(262,241)
Gross profit	29,493	(112)	29,381	28,488	1,993	30,481	54,311	2,577	56,888
Distribution expenses	(2,773)	(263)	(3,036)	(3,372)	(1,240)	(4,612)	(5,965)	(2,005)	(7,970)
Marketing expenses	(9,903)	(324)	(10,227)	(10,314)	(2,330)	(12,644)	(19,329)	(3,502)	(22,831)
General and administrative expenses	(6,023)	(312)	(6,335)	(6,187)	(1,107)	(7,294)	(11,082)	(1,703)	(12,785)
Release of exit provision	-	1,011	1,011	-	-	-	-	-	-
EBIT before non trading	10,794	-	10,794	8,615	(2,684)	5,931	17,935	(4,633)	13,302
Non trading items	(1,413)	-	(1,413)	(1,458)	(163)	(1,621)	(4,424)	(3,371)	(7,795)
Impairment of Pizza Hut Victoria	-	-	-	-	(2,551)	(2,551)	-	(6,564)	(6,564)
EBIT	9,381	-	9,381	7,157	(5,398)	1,759	13,511	(14,568)	(1,057)
Net financing costs	(2,636)	-	(2,636)	(1,321)	(2)	(1,323)	(3,407)	(2)	(3,409)
Net profit (loss) before taxation	6,745	-	6,745	5,836	(5,400)	436	10,104	(14,570)	(4,466)
Taxation (expense) credit	(2,262)	-	(2,262)	(1,959)	1,732	(227)	(3,797)	4,709	912
Net profit (loss) after taxation	4,483	-	4,483	3,877	(3,668)	209	6,307	(9,861)	(3,554)
Net profit (loss) after taxation excluding non trading	5,430	-	5,430	4,850	(1,797)	3,053	9,645	(3,103)	6,542
Basic and diluted Earnings per share	4.62	-	4.62	3.99	(3.77)	0.22	6.49	(10.15)	(3.66)

[Note (VIII) attached has particular relevance for the preparation of this statement]		CONSOLIDATED BALANCE SHEET		
		At end of current half year Under NZIFRS \$NZ'000	As shown in last Annual Report under NZIFRS \$NZ'000	Half Year as shown in last Half Yearly Report under NZIFRS \$NZ'000
9.	CURRENT ASSETS			
	(a) Cash	1,133	1,100	1,572
	(b) Trade and other receivables	2,952	2,185	2,967
	(c) Investments	-	-	-
	(d) Inventories	2,136	2,022	2,080
	(e) assets classified as held for sale	108	437	5,108
	TOTAL CURRENT ASSETS	6,329	5,744	11,727
9.1	NON-CURRENT ASSETS			
	(a) Trade receivables	-	-	-
	(b) Investments	-	-	-
	(c) Inventories	-	-	-
	(d) Property, plant and equipment	80,155	82,006	77,344
	(e) Goodwill	22,678	22,678	23,839
	(f) Deferred taxation assets	880	2,098	1,538
	(g) Other intangible assets	7,907	5,208	5,372
	(h) Other assets, non current	-	-	-
9.2	TOTAL NON-CURRENT ASSETS	111,620	111,990	108,093
9.3	TOTAL ASSETS	117,949	117,734	119,820
9.4	CURRENT LIABILITIES			
	(a) Trade Creditors	11,343	8,732	13,110
	(b) Income in advance, current	1,313	1,268	1,074
	(c) Secured loans	-	-	-
	(d) Unsecured loans	815	795	624
	(e) Provisions, current	429	600	742
	(f) Other liabilities, current	14,434	15,818	14,210
	(g) Liabilities classified as held for sale	1,466	3,530	3,200
	TOTAL CURRENT LIABILITIES	29,800	30,743	32,960
9.5	NON-CURRENT LIABILITIES			
	(a) Accounts payable, non-current	-	-	-
	(b) Secured loans	48,440	48,580	43,385
	(c) Unsecured loans	304	591	723
	(d) Provisions, non-current	5,020	5,189	3,533
	(e) Deferred Taxation Liability, non-current	-	-	-
	(f) Other liabilities, non-current	-	-	-
9.6	TOTAL NON-CURRENT LIABILITIES	53,764	54,360	47,641
9.7	TOTAL LIABILITIES	83,564	85,103	80,601
9.8	NET ASSETS	34,385	32,631	39,219
9.9	SHAREHOLDERS' EQUITY			
	(a) Share capital (optional)	25,622	25,622	25,616
	(b) Reserves (optional)			
	(i) Revaluation reserve	-	-	-
	(ii) Other reserves	371	187	592
	(c) Retained Surplus (accumulated Deficit) (optional)	8,392	6,822	13,011
9.10	SHAREHOLDERS' EQUITY ATTRIBUTABLE TO MEMBERS OF THE LISTED ISSUER			
	(a) Minority equity interests in subsidiaries	-	-	-
9.11	TOTAL SHAREHOLDERS' EQUITY	34,385	32,631	39,219
	(a) Returns on Assets (%) (EBIT divided by Total Assets)	8.0%	(0.9)%	1.5%
	(b) Return on Equity (%) (Net Income divided by Shareholders' Equity)	13.0%	(10.9)%	0.5%
	(c) Debt to Equity Ratio (%) (Total Liabilities divided by Shareholders' Equity)	243.0%	260.8%	205.5%
	(d) Net Tangible Assets per security (Net Tangible Assets divided by number of shares (in cents))	3.9c	4.9c	10.3c

		CONSOLIDATED STATEMENT OF CASH FLOWS FOR HALF YEAR	
		Current half year Under NZIFRS \$NZ'000	Previous corresponding half year Under NZIFRS \$NZ'000
10.	CASH FLOWS RELATING TO OPERATING ACTIVITIES		
	(a) Receipts from customers	169,581	172,661
	(b) Interest received	19	444
	(c) Dividends received	-	-
	(d) Payment to suppliers and employees	(153,343)	(162,377)
	(e) Interest paid	(2,870)	(1,842)
	(f) Income taxes paid	-	(6)
	(g) Other cash flows relating to operating activities	-	-

	NET OPERATING CASH FLOWS	13,387	8,880
11.	CASH FLOWS RELATED TO INVESTING ACTIVITIES	Current half year Under NZIFRS \$NZ'000	Previous corresponding half year Under NZIFRS \$NZ'000
	(a) Cash proceeds from sale of property, plant and equipment	17	46
	(b) Cash proceeds from sale of equity investments	-	-
	(c) Loans repaid by other entities	-	-
	(d) Cash paid for purchases of property, plant and equipment	(8,089)	(12,001)
	(e) Interest paid - capitalised	-	-
	(f) Cash paid for purchases of equity investments	-	-
	(g) Loans to other entities	-	-
	(h) Other cash flows relating to investing activities	(1,754)	(2,722)
	NET INVESTING CASH FLOWS	(9,826)	(14,677)
12.	[See Note (IX) attached] CASH FLOWS RELATED TO FINANCING ACTIVITIES	Current half year Under NZIFRS \$NZ'000	Previous corresponding half year Under NZIFRS \$NZ'000
	(a) Cash proceeds from issue of shares, options, etc	-	40
	(b) Borrowings	-	10,976
	(c) Repayment of borrowings	(407)	-
	(d) Dividend paid	(3,121)	(5,751)
	(e) Other cash flows relating to financing activities	-	-
	NET FINANCING CASH FLOWS	(3,528)	5,265
13.	[See Note (IX) attached] NET INCREASE (DECREASE) IN CASH HELD	Current half year Under NZIFRS \$NZ'000	Previous corresponding half year Under NZIFRS \$NZ'000
		33	(532)
	(a) Cash at beginning of half year	1,100	2,033
	(b) Exchange rate adjustments	-	71
	(c) Cash at end of half year	1,133	1,572
14.	NON-CASH FINANCING AND INVESTING ACTIVITIES		

Provide details of financing and investing transactions which have had a material effect on group assets and liabilities but did not involve cash flows.

nil

15.	RECONCILIATION OF CASH	Current half year Under NZIFRS \$NZ'000	Previous corresponding half year Under NZIFRS \$NZ'000
	For the purposes of the above statement of cash flows, cash includes		
	Cash at the end of the half year as shown in the statement of cash flows is reconciled to the related items in the financial statements as follows:		
	Cash on hand and at bank	1,133	1,572
	Deposits at call	-	-
	Bank overdraft	-	-
	Other (provide details eg. Term Deposits)	-	-
	TOTAL = CASH AT END OF HALF YEAR [Item 13(c)]	1,133	1,572

16.	EQUITY ACCOUNTED INVESTMENTS IN ASSOCIATES	EQUITY ACCOUNTED EARNINGS FROM ASSOCIATES	
	Information attributable to the reporting group's share of investments in associates and other material interests to be disclosed by way of separate note below (refer FRS-38 Accounting for Investments in Associates).	Current half year \$NZ'000	Previous corresponding half year \$NZ'000
16.1	GROUP SHARE OF RESULTS OF ASSOCIATES		
	(a) OPERATING *SURPLUS (DEFICIT) BEFORE TAX	nil	nil
	(b) Less Tax	nil	nil
	(c) OPERATING *SURPLUS (DEFICIT) AFTER TAX	nil	nil
	(i) Extraordinary items	nil	nil
	(d) NET *SURPLUS (DEFICIT) AND EXTRAORDINARY ITEMS AFTER TAX	nil	nil
16.2	MATERIAL INTERESTS IN CORPORATIONS NOT BEING SUBSIDIARIES		
	(a) THE GROUP HAS A MATERIAL (FROM GROUP'S VIEWPOINT) INTEREST IN THE FOLLOWING CORPORATIONS:		

Name	Percentage of ordinary shares held at end of half year		Contribution to net surplus (deficit) (item 1.5)	
	Current half year	Previous corresponding half year	Current half year \$NZ'000	Previous corresponding half year \$NZ'000
EQUITY ACCOUNTED ASSOCIATES				
			Equity Accounted in Current Year	
	nil	nil	nil	nil
OTHER MATERIAL INTERESTS			Not Equity Accounted in Current Year	

		EQUITY ACCOUNTED EARNINGS FROM ASSOCIATES	
		Current half year \$NZ'000	Previous corresponding half year \$NZ'000
(b)	INVESTMENT IN ASSOCIATES		
	Carrying value of investments in associates at beginning of half year	nil	nil
	Share of changes in associates' post acquisition surpluses/and reserves:	nil	nil
	- Retained surplus	nil	nil
	- Reserves	nil	nil
	Net goodwill amortisation and impairment adjustments in the period	nil	nil
	Less Dividends received in the period	nil	nil
	Equity carrying value of investments at the end of half year	nil	nil
	Amount of goodwill included in the carrying value at end of that half year		

17. ISSUED AND QUOTED SECURITIES AT END OF CURRENT HALF YEAR							
Category of Securities	Issued	Number	Quoted	Number	Cents	Paid-Up Value (if not fully paid)	
PREFERENCE SHARES:							
#(Description)							
Issued during current half year	-	-	-	-	-		
ORDINARY SHARES							
Balance as at 28/02/07	97,128,956		97,128,956				
Issued during current half year	-		-				
Balance as at 10/09/07	97,128,956		97,128,956				
CONVERTIBLE NOTES							
# (Description)							
Issued during current half year	-	-	-	-	-		

OPTIONS:					
			Exercise Price	Expiry Date	
Senior Executives (issued 01/07/97)	852,271	-	\$2.42	30/6/07	
(expired)	(852,271)				
Balance 01/07/97 options unexercised at 10/09/07	-				
Staff Sharegrowth Scheme (issued 05/06/97)	546,213	-	\$2.20	30/6/07	
(forfeited)	(387,981)				
(expired)	(158,232)				
Balance 05/06/97 options unexercised at 10/09/07	-				
Staff Sharegrowth Scheme (issued 31/8/98)	1,318,062	-	\$0.94	30/6/08	
(exercised 1999)	(2,448)				
(exercised 2000)	(20,430)				
(exercised 2001)	(124,256)				
(exercised 2002)	(169,160)				
(exercised 2003)	(61,869)				
(exercised 2004)	(66,198)				
(exercised 2005)	(30,264)				
(exercised 2006)	(19,603)				
(exercised 2007)	-				
(forfeited)	(648,537)				
Balance 31/8/98 options unexercised at 10/09/07	175,297				
Staff Sharegrowth Scheme (issued 15/9/99)	1,078,467	-	\$1.32	30/6/09	

(exercised 2001)	(62,099)			
(exercised 2002)	(103,896)			
(exercised 2003)	-			
(exercised 2004)	-			
(exercised 2005)	(37,233)			
(exercised 2006)	-			
(exercised 2007)	-			
(forfeited)	(619,204)			
Balance 15/9/99 options unexercised as at 10/09/07	256,035			
Staff Sharegrowth Scheme (issued 11/9/00)	1,494,368	-	\$1.05	30/6/10
(exercised 2001)	(51,122)			
(exercised 2002)	(123,148)			
(exercised 2003)	(54,743)			
(exercised 2004)	(82,730)			
(exercised 2005)	(95,590)			
(exercised 2006)	(25,950)			
(exercised 2007)	-			
(forfeited)	(758,107)			
Balance 11/9/00 options unexercised as at 10/09/07	302,978			
Staff Sharegrowth Scheme (issued 12/9/01)	1,010,122	-	\$1.50	30/6/11
(exercised 2002)	(40,816)			
(exercised 2003)	-			
(exercised 2004)	-			
(exercised 2005)	(35,202)			
(exercised 2006)	-			
(exercised 2007)	-			
(forfeited)	(581,917)			
Balance 12/09/01 options unexercised as at 10/09/07	352,187			
Staff Sharegrowth Scheme (issued 13/9/02)	905,128	-	\$1.85	30/6/12
(exercised 2002)	-			
(exercised 2003)	-			
(exercised 2004)	-			
(exercised 2005)	-			
(exercised 2006)	-			
(exercised 2007)	-			
(forfeited)	(559,985)			
Balance 13/09/02 options unexercised as at 10/09/07	345,143			
Staff Sharegrowth Scheme (issued 23/9/03)	1,228,423	-	\$1.39	30/6/13
(exercised 2003)	-			
(exercised 2004)	-			
(exercised 2005)	(34,486)			
(exercised 2006)	-			
(exercised 2007)	-			
(forfeited)	(631,275)			
Balance 23/09/03 options unexercised as at 10/09/07	562,662			
Issued during current half year	nil			
DEBENTURES - Total only:		\$		
UNSECURED NOTES - Totals only:		\$		
OTHER SECURITIES		\$	\$	

Description includes rate of dividend or interest and any redemption or conversion rights together with the prices and dates thereof.

18.	COMMENTS BY DIRECTORS If no report in any section, state NIL. If insufficient space below, provide details in the pages attached to this report.
(a)	Material factors affecting the revenues and expenses of the group for the current half year Refer attached report.
(b)	Significant trends or events since end of current half year Refer attached report.
(c)	Changes in accounting policies since last Annual Report and/ or last Half Yearly Report to be disclosed NIL
(d)	Critical Accounting Policies - Management believes the following to be critical accounting policies. That is they are both important to the portrayal of the Issuer's financial condition and results, as they require management to make judgments and estimates about matters that they are inherently uncertain NIL
(e)	Management's discussion and analysis of financial condition, result, and/or operations (optional) - this section should contain forward looking statements that should outline where these involved risk and uncertainty. Refer attached report.
(f)	Other Comments

	Refer attached report.
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19.	DIVIDEND
(a)	Dividend Yield as at balance date (%) (Annual dividend per share divided by price per share) <u>N/A</u>
(b)	Tax Adjusted Dividend Yield as at balance date (%) (Annual net dividend per share divided by price per share) <u>N/A</u>

20.	ANNUAL MEETING (If full year report)										
(a)	To be held at <u>N/A</u>										
(b)	Date <table border="1" style="display: inline-table;"><tr><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td></tr></table> Time <table border="1" style="display: inline-table;"><tr><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td></tr></table>										
(c)	Approximate date of availability of Annual Report										
If this half year report was approved by resolution of the Board of Directors, please indicate date of meeting <u>11 October 2007</u>											



11 October 2007

(Signed by) Authorised Officer of Listed Issuer – G R Ellis