

**Principle Capital Holdings S.A.**

Société Anonyme

R.C S Luxembourg B 98144

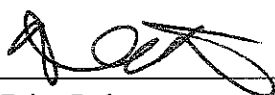
Registered Office: 6 rue Adolphe Fischer  
Luxembourg

(the "Company")

**Notice is hereby given that the Annual General Meeting of Shareholders of the Company will be held at the registered office of the Company on 29 June 2007 at 12h00 (or as soon thereafter as it may be held) for the following purposes:**

**AGENDA**

1. To receive and adopt the Directors' report and the report of the Independent Auditor (Réviseur d'Entreprises) for the period ended 31 December 2006;
2. To receive and adopt the financial statements comprising the consolidated financial statements of the Principle Capital Holdings Group and the unconsolidated financial statements of the Company as at 31 December 2006;
3. To grant a discharge to the Directors, Statutory Auditor (Commissaire) and the Independent Auditor in respect of the execution of their mandates to 31 December 2006;
4. To renew the respective mandates of the Directors, Statutory Auditor and the Independent Auditor for a period ending at the next Annual General Meeting of the Company



By: Brian Padgett  
Its: Director



By: Leonard O'Brien  
Its: Director

Date 1 June 2007