

**NORSK TILLITSMANN ASA**  
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To the bondholders in:

**US\$210 million FRN Remedial (Cyprus) Public Company Limited Secured Callable Bond Issue  
2007/2012. ISIN NO 001 036034.0**

Oslo, 10 March 2010

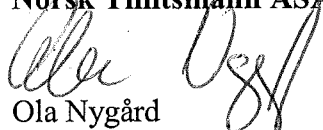
### **Notice from Bondholders' Meeting**

On 10 March 2010 a Bondholders' meeting was held pursuant to summons of 2 March 2010.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 100 % of the votes, and the proposal was adopted according to the voting requirements of the Loan Agreement.

Yours sincerely

**Norsk Tillitsmann ASA**



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