



24 February 2005

Mr James Gerraty
Manager Companies
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Mr Gerraty

RECORD DATE

After discussion with the Australian Stock Exchange, please note that the Record Date for the interim dividend will be moved to 15 March, 2005. The date for payment of the interim dividend on 15 April, 2005, remains unchanged.

Yours sincerely

Peter Turvey
COMPANY SECRETARY