



ARIADNE AUSTRALIA LIMITED

A.C.N. 010 474 067

A.B.N. 50 010 474 067

Level 14, Central Plaza One
345 Queen Street
Brisbane, Queensland
Australia, 4000
Inc. in Queensland

Telephone: (07) 3220 1111
Facsimile: (07) 3220 1211
GPO Box 286
Brisbane, Queensland
Australia, 4001

19 March 2004

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

NOTIFICATION IN ACCORDANCE WITH LISTINE RULE 3.16.1

Please be advised that Ms Christine Reck has resigned as company secretary of Ariadne Australia Limited, effective 19 March 2004. Mr Doug McAlpine has been appointed and will assume the role of company secretary forthwith.

Yours faithfully

CHRISTINE RECK
Company Secretary

Enquires should be directed to:
Mr Murray Boyte
Chief Executive Officer
Telephone: (07) 3220 1111
Mobile: 0418 732 831