



ASTRON LIMITED

(ABN 97 000 285 272)

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ASX ANNOUNCEMENT – 19TH MARCH 2004

Change of Directors

The directors of Astron Limited are pleased to announce that Miss Julia Brown has resigned as a director and Mr Robert Flew has been appointed to the board, with effect from today's date.

Mr Flew has over 36 years experience in the resources industry, including holding the position of Company Secretary/Investor Relations Vice President of BHP. Prior to this he was Group General Manager of Corporate Development for BHP Copper, Group General Manager of International BHP and Group General Manager of BHP's coal Business in Queensland. He is widely experienced in global issues, in particular the requirements of customers, partners, governments, industry associations, corporate governance and shareholders. Mr Flew is currently a director of Thiess, Bass Straight Oil and Geodynamics. He has had previous directorship experience with Tubemakers and President of the Queensland Mining Council and Chairperson of the World Coal Institute. Mr Flew has had hands on experience in working with large multinational projects in the areas of finance, general corporate administration, governance and shareholder interaction.

Gerard King

Director

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