



ASTRON

ASTRON LIMITED

(ABN 97 000 285 272)

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11 June 2004

Astron Limited
The Manager
Company Announcements Office
Australian Stock Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RE: ANNOUNCEMENT

At its general meeting at 10am this morning, Friday the 11th of June 2004, Astron Limited shareholders voted unanimously to split each Astron Limited share into two shares.

As announced earlier today, trading in new 'split' shares will commence on Tuesday 15th June 2004.

Astron Limited shareholders also voted to ratify the issue of 3,000,005 Astron Limited shares to 33 Zirtanium Limited shareholders on the 19th March 2004, under Listing Rule 7.4, thus refreshing the company's ability to issue shares under Listing Rule 7.1.

Yours Faithfully

Gerry King
Director

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