



ASTRON LIMITED

(ABN 97 000 285 272)

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ASX ANNOUNCEMENT – 29th JUNE 2004

The directors are pleased to confirm that the share split as advised to the ASX on 11 June 2004 has been completed (2 New Shares for every 1 Existing Share Held).

Shareholder statements were mailed on Friday 25 June 2004.

At this time Astron Limited has issued capital of 57,647,424 shares, being Fully Paid Ordinary Shares.

Matthew Suttling
Secretary

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