



1 June 2005

Company Announcements Office
Level 4, 20 Bridge Street
Sydney NSW 2000

Extraordinary General Meeting Cancelled

The members who requested the Extraordinary General Meeting which was to be held on 20 June 2005 have withdrawn their requisition. The Company has therefore decided to cancel the meeting.

The Company will write to its members and inform them that the meeting has been cancelled.

Regards

A handwritten signature in black ink, appearing to be 'DC' or similar initials, written in a cursive style.

David Cleland
Company Secretary