



Friday, July 30, 2004

Michelle Shek
Companies Advisor
Australian Stock Exchange
Exchange Centre
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Ms Shek,

FURTHER DISCLOSURE TO THE MARKET REGARDING 3Y FILINGS.

At the time of the recent work related to the changes in the capital structure of the Company through a Placement with institutional investors and a Shareholder Share Purchase Plan Offer, the Company became aware that the Directors' Appendix 3Y filings per listing rule 3.19A were not up to date.

The Company made all reasonable attempts to advise the respective Directors of their filing requirements. The Directors took the necessary steps to source the relevant data, but due to the timing of some of the share transactions, this process took some time.

To rectify the Company's failure to lodge Appendix 3Y's on time, the Company has:

- entered into arrangements with all Directors (except Mr Greg Mullane) requiring them to supply information to the Company in order for it to comply with the requirements of Listing Rule 3.19A. Mr Greg Mullane has sought legal advice and is yet to respond to the Company; and
- implemented processes to ensure the Company will be made aware prior to any Registry movement of Directors' shareholdings.

Yours faithfully


Ian McGregor
Company Secretary
Broadcast Services Australia Limited



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