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28 April 2004

The Manager
Company Announcement Platform
Australian Stock Exchange Limited
20 Bridge St
SYDNEY NSW 2000

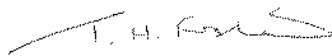
Dear Sir/Madam

Re: Official appointment of Anne Gardiner as company secretary

The Board of Challenger Financial Services Group Limited (CGF) wishes to advise Ms Anne Gardiner was officially appointed to the role of Company Secretary effective yesterday.

As previously announced on 11 March 2004, Ms Gardiner will be responsible for overseeing the effective administration of all Challenger group entities.

Yours faithfully,

Tim Foster
Chief Financial Officer

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