



29 June 2004

## COMMENCEMENT OF OFFICIAL QUOTATION- SUNNYCOVE MANAGEMENT LIMITED

SunnyCove Management Limited (the "Company") was admitted to the official list of the Australian Stock Exchange Limited on Monday, 29 June 2004.

Official quotation of the Company's securities will commence on Thursday, 1 July 2004.

Quoted Securities: 12,000,000 fully paid ordinary shares  
5,361,429 options exercisable at \$1.50 each  
between 31 May 2007 and 31 May 2009

ASX Code: SCV  
SCVO

Time: 12.00 PM EST

Date: 1 July 2004

SEAT Abbreviation: SUNNYCOVE

ISIN: AU000000SCV7  
AU000000SCVO3

Home Branch: Brisbane

GICS Industry Classification: 4040 Real Estate

Registered Office: SunnyCove Management Limited  
Maja Place  
6 Pikki Street  
Maroochydore QLD 4558

Tel: (07) 5451 7070  
Fax: (07) 5451 7099

Company Secretary: Mary Mickan



**Share Registry:** Pitcher Partner Registries  
GPO Box 35  
BRISBANE QLD 4001

**Underwriter to the the issue:** N/A

**Balance Date:** 30 June

**CHESS:** Participating. The Company will also operate an issuer sponsored subregister.

**State of Incorporation:** Queensland

**ASX restricted securities:** 2,185,902 ordinary shares and 2,244,951 options exercisable at \$1.50 between 31 May 2007 and 31 May 2009 restricted for a period of 24 months from the date of official quotation.

**Dividend Policy:** See page 57 of Prospectus.

**Activities:** Development and management of rental accommodation for senior citizens.

**Securities not quoted:** Nil

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| <b>ASX Contact:</b>  | Melissa Grundy     |
| <b>Business Unit</b> | Companies Brisbane |
| <b>Ext.No:</b>       | 4005               |
| <b>Date:</b>         | 29 June 2004       |