

11 February 2004

**FUTURIS CORPORATION LIMITED**  
**2004 FIRST HALF RESULTS RELEASE & PRESENTATION**

*2004 First Half Results Release*

Futuris Corporation will be announcing its financial results for the six months to 31 December 2003 on Thursday 12 February 2004. It is proposed that the results will be released to ASX prior to the commencement of trading on that day. The results will be available on the Company's website at: [www.futuris.com.au](http://www.futuris.com.au) following confirmation of receipt from ASX.

*2004 Half Year Results Briefing*

A briefing on the Company's 2004 First Half financial results and outlook will be held at 11:00 am Eastern Standard Time, Thursday 12 February 2004.

The briefing, which will be held in Sydney at The Westin (and video conferenced to the Le Meridien At Rialto in Melbourne), will be webcast, via the company's website at: [www.futuris.com.au](http://www.futuris.com.au), and open to a conference call broadcast.

Access to the conference call can be arranged by contacting Joanne Hughes on  
Tel: 08 8425 4999.

Briefing material will be released to ASX immediately prior to the commencement of the briefing and available on the Company's website at: [www.futuris.com.au](http://www.futuris.com.au), following confirmation of receipt from ASX.

Michael Sadlon  
Company Secretary