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Brian Desmond Ward
Geoffrey Lloyd Rees
Sharon Marie Hall
Susan Mary Phillips

Senior Associates
Lee Pascoe
Allison Mary Purdey
Genevieve Herschell Hughes
Jane Elizabeth Kupsch

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Date 7 June 2004

Matter Zeolite Australia Limited – Company Announcement

Message

FROM:

Per: Brian Ward (Director)/Genevieve Hughes

Brian Ward Hughes

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RESIGNATION OF DIRECTOR

Zeolite Australia Limited has announced that Mr L Charuckyj has resigned as a director of the company, effective 30 June 2004. Mr Charuckyj has been retained as a consultant on special projects.

Gordon McKern
Chairman
Zeolite Australia Limited