



ENERGY WORLD CORPORATION LTD.

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The Listing Manager
Company Announcement Platform
Australian Stock Exchange
Email : www.asxonline.com

The Listing Manager
Market Information Services Section
New Zealand Stock Exchange
Email : map@nzx.com

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Dear Sirs,

ANNUAL GENERAL MEETING 2004

Further to the release of the Announcement on the Annual General Meeting of the Company, please find enclosed herewith a copy of the Notice of Annual General Meeting 2004 (AGM).

Following advice and guidance received from the ASX, Energy World Corporation Ltd wishes to advise that Resolutions 4, 5 and 6 will be withdrawn from the forthcoming AGM .

For further enquiries, please contact Mr Brian Allen at telephone number (612) 9247 6888.

Yours sincerely
ENERGY WORLD CORPORATION LTD

S. E. Kay
Company Secretary

REGISTERED OFFICE ADDRESS

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