

F.F.I. HOLDINGS LIMITED
A.C.N. 009 155 328
23 Knock Place, Jandakot, W.A. 6164
Telephone +61 8 9417 4088 Facsimile +61 8 9417 3063

NOTICE OF 2004 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of shareholders of the Company will be held at 23 Knock Place, Jandakot on Wednesday the 10th November 2004 at 9.30 am for the purpose of transacting the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Report of the company and of the economic entity for the year ended 30th June 2004 and the Reports by Directors and Auditors thereon.
2. To declare a fully franked final dividend of 7.25 cents per ordinary share as recommended by the Directors.
3. Mr. R.G. Moonen retires by rotation in accordance with the provisions of the constitution and being eligible, offers himself for re-election.
4. To transact any business that may be lawfully brought forward.

BY ORDER OF THE BOARD

R.G. Moonen
Secretary
8th October, 2004

PROXIES:

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. A member may appoint a maximum of two (2) persons as their proxy, and if doing so the proportion of the member's voting rights given in favour of each proxy must be specified. A proxy form is attached to this notice, which, if completed, must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting.