



Voting exclusion statement in notice of annual general meeting dispatched to shareholders

Through an oversight by the Company's share registry, part of the voting exclusion statement required by listing rule 14.11.1 was omitted from the notice of annual general meeting recently dispatched to shareholders. The omission was discovered only some time after the notice had been dispatched.

The notice of annual general meeting previously lodged with ASX and posted on the company's website contained the full correct version of the voting exclusion statement.

The full voting exclusion statement which should have appeared in note 3.4 in the explanatory notes to the notice of meeting as required by that listing rule is as follows:

"The Company will disregard any votes cast on resolution 3 by:

- (a) a director of the Company; and
- (b) an associate of any director of the Company.

However, the Company need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (d) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides."

The part of the above statement that was omitted from the notice dispatched to shareholders is that from "However" and following. This announcement is being made in accordance with the requirements of ASX, which has been notified of this matter.

A handwritten signature in black ink, appearing to be "Rod House", enclosed within an oval-shaped line.

ROD HOUSE

COMPANY SECRETARY

30 October 2003