



Eastern Corporation Limited

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16 December 2003

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Appointment of Alternate Director

The Company advises that the Board has approved the appointment of Campbell Gordon Smith as Alternate Director for Gordon Geoffrey Smith.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Bill Lyne", with a long horizontal flourish extending to the right.

Bill Lyne
Company Secretary