



ACN 000 010 471

Gowing Bros. Limited

ASX ONLINE ANNOUNCEMENT

ATTENTION: Pam Ross
ASX Announcements
FROM: **Stephen Byers**
DATE: 23 April, 2003

Cancellation of Shares in Gowing Bros. Limited

Please be advised that 157,533 Ordinary shares in the company have today been cancelled. The shares were purchased by the company pursuant to its on-market share buyback.

Form 284 Notice of Share Cancellation has been lodged with ASIC.

Stephen Byers
Company Secretary