



The Swish Group Limited
ABN 93 085 545 973

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South Melbourne
Victoria 3205 Australia
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3 May 2004

Australian Stock Exchange Limited
Companies Announcements Office
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

REQUISITION FOR SHAREHOLDER MEETING

The Swish Group Limited ("Swish Group") announces that, it has today received a notice requisitioning a meeting of shareholders of Swish Group for the purpose of removing Mr. Martin Gardiner as a Director of the Company ("Requisition Notice").

The Requisition Notice was served on the Company by Media Entertainment Pty Ltd, a company associated with Directors Mr. Cary Stynes, Mr. Peter Crafter and Mr. Stephen Layton. A copy of the Requisition Notice is attached.

Accordingly a shareholder's meeting will be convened at which the resolution proposed in the Requisition Notice will be put to shareholders "that Mr. Martin Gardiner be removed as a Director of the Company and that the Board be authorised to investigate certain conduct of Mr. Gardiner while he has been a Director of the Company and pursue whatever action is available to the Company as a result of that conduct".

A Notice of Meeting will be despatched to shareholders as soon as possible.

For further information please contact:

Mr Cary Stynes
Managing Director
The Swish Group Limited
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Yours faithfully

PETER CRAFTER
Company Secretary

Media Entertainment Pty Ltd
(ACN 103 350 750)
246C Domain Road
South Yarra
Victoria 3141

3 May 2004

The Swish Group Limited
170 Dorcas Street
SOUTH MELBOURNE
VICTORIA 3205

**REQUISITION OF GENERAL MEETING OF THE SHAREHOLDERS OF THE SWISH
GROUP LIMITED**

As a shareholder holding more than 5% of the shares of The Swish Group Limited, we hereby requisition a general meeting of shareholders and give notice pursuant to section 203D(2) of the Corporations Act 2001 of our intention to move the following resolution:

‘That Mr. Martin Gardiner be removed as a Director of the Company and that the Board be authorised to investigate certain conduct of Mr. Gardiner while he has been a Director of the Company and pursue whatever action is available to the Company as a result of that conduct.’

Yours sincerely,

Cary Stynes
For and on behalf of Media Entertainment Pty Ltd