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Dear Sir/Madam,

RE: CLARIFICATION AS TO NOTICE OF MEETING

It has come to our attention that the Amended Notice of Meeting lodged with ASX 28 October 2004 has not been specifically identified as such and may lead to some confusion.

In order to clarify the lodgement, the Notice of Meeting lodged 27 October 2004 has been withdrawn and replaced in its entirety by the Notice of Meeting lodged with ASX 28 October 2004.

Yours faithfully
COMPANY SECRETARY

Rudolf Tieleman
3 November 2004