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Australian Stock Exchange Limited
CAPS Office

Dear Sir/Madam,

RE: RECORD DATE 20 February 2007

NOTICE IS HEREBY GIVEN that the record date for the purposes of determining entitlements to participate in the bonus issues of securities in Magnetic Resources NL is close of business 20 February 2007.

Potential purchasers of Image shares wanting to participate in the bonus issues should consult their brokers for advice before proceeding.

Yours faithfully
MANAGING DIRECTOR

Roger Thomson
15 February 2007