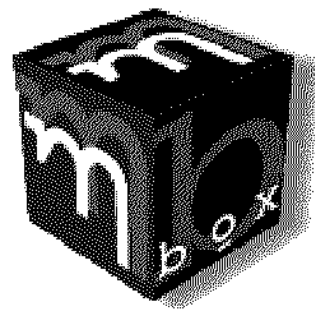




20 November 2003

**Australian Stock Exchange Limited
Electronic Lodgement**

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Dear Sir/Madam

APPOINTMENT OF NEW AUDITOR

The new auditor of MBox.Com Limited is RSM Bird Cameron Partners.

Yours faithfully

Andrew Meloncelli
Company Secretary

mBox.com Limited

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