

AUTO ENTERPRISES LIMITED

ABN 28 001 894 033

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Australian Stock Exchange Limited
Company Announcements
20 Bridge Street
Sydney NSW 2000

RESIGNATION OF BRIAN TONKIN AS DIRECTOR

This is to advise that the Company today received from Brian Keith Tonkin notice of resignation as alternate director, effective from 6 October 2004. Mr Tonkin was alternate to J. Bruce Gibson. Mr Tonkin's resignation is effective immediately.

Yours sincerely

DON WILSON
COMPANY SECRETARY