



ACN 064 755 237

**TO: COMPANY ANNOUNCEMENTS OFFICE
AUSTRALIAN STOCK EXCHANGE LIMITED**

DATE: 3 November 2003

REVISED DATE FOR ANNUAL GENERAL MEETING

Notice is given that the Company's 2003 Annual General Meeting will now be held at Level 1, 89 High Street Kew, Victoria on Friday 12th December rather than Friday 28th November as previously announced on 6 October 2003.

The Australian Securities and Investments Commission ("ASIC") has granted the extension following delays in the finalisation of the Explanatory Memorandum accompanying the Notice of Meeting. The delays resulted from the need to obtain ASIC's approval to the notice having regard to the nature of the resolutions contained therein.

John Wilson
COMPANY SECRETARY

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