



ACN 064 755 237

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

DATE: 28 January 2004

DESPATCH OF A-CAP RESOURCES LIMITED PROSPECTUS

Further to the announcement on 8 January 2004 advising details of the A-Cap Resources Limited Prospectus lodged with ASIC, the Prospectus will now be despatched to members registered on the Record Date (19 January 2004) on Thursday 29 January 2004.

**John Wilson
Company Secretary**

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