

26 June 2003

Dear Shareholder

**SHAREHOLDERS' CIRCULAR INCLUDING NOTICE OF MEETING:
CORRECTION OF ADDRESS**

You will recently have received in the post a Shareholders' Circular including a Notice of Meeting, Explanatory Memorandum and a voting Proxy Form.

In the Shareholders' Circular, the physical address of the Company was incorrectly recorded as Level 3, 30 George Street, Hornsby, NSW 1630. The **correct address of the company is Level 3, 20 George Street, Hornsby, NSW 2077.**

Australia Post has been advised of this error and appropriate postal forwarding arrangements have been made for any voting Proxy Forms returned to the incorrect address.

Shareholders are also advised of the amended address for purposes of the general meeting of the Company scheduled for 10am on Wednesday, 23 July 2003.

We wish to apologise for any inconvenience this might have caused.

Yours sincerely



Michael Addison
Chairman

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