



PLEXUS INTERNATIONAL LIMITED - REORGANISATION OF CAPITAL

Participating Organisations are advised of the reorganisation of capital of Plexus International Limited (the "Company").

The reorganisation is by way of consolidating every five fully paid ordinary shares in the capital of the Company into two fully paid ordinary shares.

Options will be similarly reconstructed with an exercise price of 25 cents.

The Company is currently suspended

The following timetable will apply.

31 May 2004	Shareholder approval.
26 July 2004	Trading would normally commence in the reorganised securities on a deferred settlement basis. ASX Code : PLXDB – ordinary, PLXDC - options
30 July 2004	Last day for the Company to register transfers on a pre-reorganisation basis.
3 August 2004	First day for the Company to register securities on a post reorganisation basis.
4 August 2004	Despatch date. Deferred settlement trading would normally end ASX Code: PLX – ordinary, PLXO options

The securities of the Company remain suspended pending compliance with listing rule 11.1 and chapters 1 and 2 of the listing rules.

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