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29 September 2004

Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**SUMMARY OF ANNOUNCEMENT**

Date of Annual General Meeting

**DETAILS OF ANNOUNCEMENT**

The Company advises that the annual general meeting of the Company will be held on 30 November 2004 at Morgans at 401 Collins Street Melbourne Vic 3004 at 9.30am.

Yours faithfully



PETER LEE  
Company Secretary