

LEGALCO LIMITED

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ASX ANNOUNCEMENT

LEGALCO LIMITED (LCO)

Date: 24 February 2005
To: Company Announcements
Australian Stock Exchange
via Online Delivery
From: Bernie Moore
Company Secretary
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SUBJECT: Major Tender success - Suncorp Appoints Legalco

Legalco Limited is pleased to announce it has been appointed by Suncorp to perform their settlement, stamping and registration services for both their consumer and business banking activities throughout Australia.

Suncorp is Australia's sixth largest bank and has approximately 230 retail and business banking outlets spread mainly through Queensland, New South Wales and Victoria.

The initial term of this appointment is for 2 years and the contract details are now being finalised with the full rollout to be implemented by the beginning of May 2005.

Managing Director of Legalco, Mr Craig Kennedy said, "Throughout the tender and selection process we found Suncorp to be a thoroughly professional organisation that values high quality performance and we look forward to a mutually beneficial partnership."