



Ref: MJH TBL SRS DCST01.0178

11 April 2003

BY FACSIMILE: 1300 300 021

Company Announcements Officer
Australian Stock Exchange
10th Floor
Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

DCS TECHNOLOGIES LIMITED
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)
Australian Company Number: 084 800 902
("DCS")

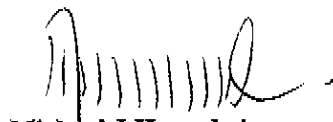
ASX Code: DCS

I refer to my previous announcements in relation to DCS.

Please note that the Australian Securities and Investments Commission has granted a further extension of time for DCS to hold its Annual General Meeting ("AGM"). DCS is now required to hold its AGM on or before 30 May 2003.

If you have any queries in relation to the above please contact Steven Schneider of my Melbourne office on (03) 9603 0263.

Yours faithfully
DCS TECHNOLOGIES LIMITED
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)


Michael J Humphris
Joint and Several Deed Administrator

" You will note from our new letterhead that Sims Lockwood Vic has merged with Horwath from 1 January 2003. Our contact details remain unchanged except for our new email address. Please update your contact details accordingly. "