

VAN EYK THREE PILLARS LIMITED

ABN 91 106 854 175

TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED
FROM: VAN EYK THREE PILLARS LIMITED
DATE: 13 August 2004

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Declaration of Dividend

The company has declared a dividend of 1.5 cents per share from profits to 30 June 2004. The record date applicable to the dividend is yet to be determined.

The Dividend Reinvestment Plan (DRP) of the company will apply to this dividend. A copy of the DRP Rules will be issued with the 30 June 2004 Annual Report which will be sent to shareholders in September.

P. Roberts
Company Secretary