

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: 25 August 2004

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van Eyk Three Pillars informs the market that there was a typographical error in its preliminary final report and accounts for the period ended 30 June 2004.

Under the heading "Dividends" in the Directors' Report on page 11, the payable date of the dividend declared should have been 25th November 2004 not 28th October 2004.

P. Roberts
Secretary