

3rd October 2003

Letter to all Shareholders,

Please note that the correct date for the Annual General Meeting is Thursday 30th October at 11:00am not the 28th October as previously advised. The meeting will be held at 1821 Ipswich Road, Rocklea. The cut off for proxies will be Wednesday 29th October at 7:00pm.

Our apologies for any inconvenience caused.

Kind Regards,

Geoff Acton
Company Secretary