



ABN: 23 106 719 868
Level 2, 160 Pitt Street Mall, Sydney NSW 2000
Ph. (02) 9210-7000 Fax. (02) 9210-7099

7th June 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change of Registered Office & Business Address.

Please be advised that the company has changed its registered office and principal place of business address. The new address is as follows;

- Level 2, 160 Pitt Street Mall, Sydney NSW 2000

Phone: 02 9210-7000
Facsimile: 02 9210-7099

Yours sincerely,

A handwritten signature in black ink, appearing to read "John de Gouveia". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

John de Gouveia
Company Secretary