



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

14th February, 2005.

Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: Dividend Record Date

Please be advised that the dividend record date as announced in Half-Year Report & Appendix 4D released to ASX on 10th February 2005 has changed.

The New record date is 22nd February 2005.

Accordingly, in order for shareholders to participate in the DRP as it relates to the current interim dividend, a completed election notice form must be received by Computershare Investor Services **no later than 21 February 2005.**

Yours faithfully

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

**John de Gouveia
Company Secretary**