



AWX Capital Limited
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7 July 2003

ASX Company Announcements Office

ANNOUNCEMENT: Appointment of Director

Pursuant to Listing Rule 3.16, it is advised that Bradley O'Connor has been appointed as a Director of the company effective 3 July 2003.

Yours Sincerely

A handwritten signature in black ink that reads "Ken Sleep". The signature is written in a cursive, flowing style.

Ken Sleep
Company Secretary