

29 June 2004



DIVIDEND ANNOUNCEMENT

Directors have resolved to pay a final dividend of five (5) cents per share for the year ending 30 June 2004. This Dividend will be paid on ordinary shares held at 30 September and will be paid by 31 October 2004.

A handwritten signature in black ink, appearing to read "E J Bailey", with a horizontal line underneath.

E J Bailey
Company Secretary

