



VLE
VICTORIAN
LIVESTOCK
EXCHANGE
LIMITED
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Tuesday, 19 October 2004

Victorian Livestock Exchange Limited (VLE) Company Announcement

The Victorian Livestock Exchange Limited (VLE) wishes it to be known that:

- a) The company AGM will be held on Wednesday 24th November at its Pakenham premises, Exchange Drive, Pakenham at 9.00 am.
- b) The previously announced five cent dividend will be paid in February 2005.
- c) The record date for the above dividend will be Friday 14th January 2005.
- d) The dividend re-investment plan (DRP) will be activated and available for those wishing to re-invest the above dividends back into the company. Shares will be issued to the value of the dividends.
- e) The strike rate for the DRP will be announced on the BSX prior to commencement of trading on Monday 20th December 2004.

Graham Osborne

Graham Osborne
Managing Director