



O'KEEFFE WALTON RICHWOL
INSOLVENCY & CORPORATE RECOVERY
Chartered Accountants

Principal:
S. Richwol ACA

ABN 50 583 775 878

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Consultant:
M.J.O'Keeffe FCA

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Our ref: newm1006

14 July 2005

Scott Evans
General Manager
Stock Exchange of Newcastle Limited.
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Newcastle NSW
PO BOX 283
Newcastle NSW 2300

fx: +61 (02) 4929 1556

NEW MILLENUM PUBLICATIONS LTD
(Administrator Appointed)
ACN 007 016 202

I wish to advise that I was appointed administrator of the above company. A copy of my appointment is attached.

Yours faithfully
NEW MILLENUM PUBLICATIONS LTD
Samuel Richwol - Administrator.

Admin:NEWM4653/NEWM1003.2a

NEW MILLENIUM PUBLICATIONS LTD
ACN 007 016 202

Mr Samuel Richwol
O'Keeffe Walton Richwol
Chartered Accountants
Suite 3, 431 Burke Road,
Glen Iris, Vic 3146

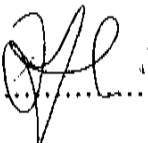
Dear Sir

NEW MILLENIUM PUBLICATIONS LTD
ACN 007 016 202
AND APPOINTMENT OF ADMINISTRATOR

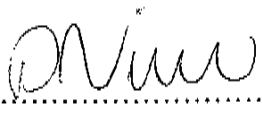
The director/s of the abovenamed company have at a meeting of the Board resolved that Samuel Richwol be appointed as administrator of the company.

Dated 14 July 2005

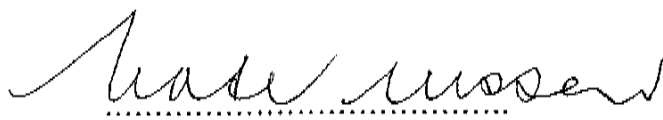
EXECUTED by the director/(s) of
New Millenium Publications Ltd:


.....

Dean S. Joel


.....

Daniel T. Nissen


.....

Nathan Nissen