



24 February 2005

Mr James Gerraty  
Manager Companies  
Australian Stock Exchange Limited  
530 Collins Street  
MELBOURNE VIC 3000

Dear Mr Gerraty

**RECORD DATE**

After discussion with the Australian Stock Exchange, please note that the Record Date for the interim dividend will be moved to 15 March, 2005. The date for payment of the interim dividend on 15 April, 2005, remains unchanged.

Yours sincerely

**Peter Turvey**  
**COMPANY SECRETARY**