



**COMPANY ANNOUNCEMENT
24 NOVEMBER 2004**

The Frequently Asked Questions have been updated for the constitution changes approved at the AGM on 22 October 2004.

Also NSX Practice Note Number 8 which sets out additional procedures for trading in STL shares has been updated. "G" class shareholders wishing to buy or sell shares on the NSX should refer to this practice note.

A handwritten signature in black ink, appearing to read 'R B Farquhar', is written in a cursive style.

R B Farquhar
Company Secretary
24 November 2004