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Ref: QUR 432

28 September 2001

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Summary of Announcement

Date of Annual General Meeting

Details of Announcement

In accordance with the Listing Rules we advise that the Annual General Meeting of the Company will be held on Wednesday November 28, 2001, commencing at 3:30 p.m., at the Kimberley Gardens Hotel, 441 Inkerman Street, East St Kilda, Victoria. 3183.

Yours faithfully



P J LEE
General Manager Corporate
& Company Secretary