



LEYSHON GROUP

FACSIMILE TRANSMISSION

Fax No.	03 9664 0011	Date:	15 th June 2004
Attention:	Ian Craig	Our Ref.:	P:\Data\Company\LCL\240006.doc
From:	Christina Little	No. of Pages:	2 including cover page
Subject:	LCL Composition of Compliance Committee		
Status:	<input type="checkbox"/> Urgent <input type="checkbox"/> Routine		
Answer Required:	<input type="checkbox"/> Yes <input type="checkbox"/> No		

If this transmission is unreadable or incomplete, please notify us immediately.

Dear Ian,

Please find the attached the letter detailing the composition of the Leyshon Corporation Limited compliance committee.

Should you have any queries regarding this matter please do not hesitate to contact me.

Kind Regards

Christina Little
Company Secretary



15 June 2004

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Dear Ian

LEYSHON CORPORATION LIMITED COMPLIANCE COMMITTEE

We refer to your e-mail dated 11 June 2004 requesting details of the composition of the compliance committee for Leyshon Corporation Limited. We wish to advise that the following persons comprise the committee:

Mr Geoff McMahon
Mr Norbury Rogers AO
Ms Karen Prentis

We also wish to advise that Mr Neil Summerson has been appointed as a director of Leyshon Corporation Limited effective June 11, 2004.

Please advise should you require any further information regarding this matter.

Yours faithfully

Leyshon Corporation Limited

Christina Little
Compliance Officer

Attach

c.c Karen Prentis

c.c Norbury Rogers