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Monday, 20 December 2004

### **Victorian Livestock Exchange Limited (VLE) Company Announcement**

The Victorian Livestock Exchange Limited now makes known the subscription amount (strike rate) for participation in the Dividend Re-investment Plan (DRP) in the current year.

The strike rate is \$1.25 per share.

Shareholders may invest all or part of the dividends through the DRP at the above rate. The dividend is to be paid in February 2005.

For the purposes of clarity the company announcement of October 19<sup>th</sup> 2004 is attached and re-issued.

A handwritten signature in black ink that reads 'Graham Osborne'. The signature is written in a cursive, flowing style.

Graham Osborne  
Managing Director



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**Tuesday, 19 October 2004**

**Victorian Livestock Exchange Limited (VLE) Company Announcement**

The Victorian Livestock Exchange Limited (VLE) wishes it to be known that:

- a) The company AGM will be held on Wednesday 24<sup>th</sup> November at its Pakenham premises, Exchange Drive, Pakenham at 9.00 am.
- b) The previously announced five cent dividend will be paid in February 2005.
- c) The record date for the above dividend will be Friday 14<sup>th</sup> January 2005.
- d) The dividend re-investment plan (DRP) will be activated and available for those wishing to re-invest the above dividends back into the company. Shares will be issued to the value of the dividends.
- e) The strike rate for the DRP will be announced on the BSX prior to commencement of trading on Monday 20<sup>th</sup> December 2004.

Graham Osborne  
Managing Director