



# Announcement

**Date:** 24 June 2004  
**To:** Scott Evans, General Manager, NSX  
**From:** Peter Reilly  
**Reference:** NSX005-240604  
**SUBJECT: APPOINTMENT OF ADDITIONAL COMPANY SECRETARY**

The Board of Directors advise that they have received and accepted A Consent to Act from Richard Baker to undertake the role of Company Secretary.

## **About Concentrated Capital Limited**

The Company undertakes Oil and Gas Exploration activities, predominantly in the United States of America in partnership with long-term industry specialists.

The Company is also proposing to invest in a group of oil and gas services business in Iran.

The Company's investment strategy is to invest its funds in a risk averse manner acquiring up to a 25% interest in the projects in which it invests.

Further details:

Peter Reilly  
Company Secretary  
Concentrated capital Limited  
Phone: (03) 9882 1313  
Facsimile: (03) 9813 0274  
Email: [preilly@concentratedcapital.com.au](mailto:preilly@concentratedcapital.com.au)

A handwritten signature in black ink, appearing to be 'Peter Reilly', is written over a horizontal line.

Peter Reilly  
**Company Secretary**