

STOCK EXCHANGE OF NEWCASTLE LIMITED

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24^h of February 2004

Mr Bronte Douglas Cosmedics Australia Limited Level 1 213 Blaxland Road RYDE NSW 2112

Fax - 02 9807 3000

Dear Mr Boland,

Re: Request for Trading Halt

The NSX would like to confirm that effective from the start of trading on Wednesday, 24th of February 2004, Cosmedics Australia Limited (CMA) and Cosmedics Australia Limited – Options (CMAO) are no longer in a trading after receiving an announcement from the company and request to remove the trading halt..

Yours Sincerely,

Scott Evans Trading and Settlement Department