

New Millenium Publications Ltd

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Announcement

The Board of Directors of New Millenium Publications Limited request for a suspension in trading of its securities effective Monday 4th July, 2005.

The Company is in negotiations with key stakeholders and the results of these discussions may have a material impact on the solvency of the company.

Yours Sincerely,

Daniel Nissen Director New Millenium Publications Ltd Date: 4^h July 2005