

New Millenium Publications Limited
A.B.N. 007 016 202

REGISTERED OFFICE: 92 Union Street Armadale Vic.,

NOTICE OF ANNUAL GENERAL MEETING

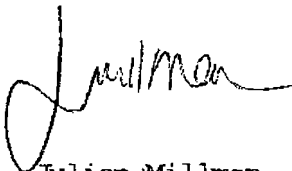
NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the company will
be held at : 448 Toorak Road Toorak
on : 30th November 2004, commencing at 11.00 am

BUSINESS

To receive, consider and adopt the financial statements of the company
for year ended 30th June 2004 together with the reports of the
directors and auditors thereon.

General: To transact any business that may be lawfully brought forward.

By Order of the Board



Julian Millman
Secretary

A member entitled to attend and vote is entitled to appoint a proxy to
attend and vote in his/her stead. That person need not be a member of the
company, but should be a natural person over the age of 18 years. Forms to
appoint proxies must be lodged at the registered office of the company not
less than 48 hours before the time of the meeting.