



New Millenium Publications Ltd

Head Office: Level 1 – 92 Union Street, Armadale Victoria 3143

P: +61 3 9509 2500

F: +61 3 9509 8555

Company Announcement

The Board of Directors of New Millenium Publications Limited announce that on the 28th of June 2005 Mr Geoffrey Widmer, CEO of Palliser Group announced his resignation as Company secretary.

Yours Sincerely,

Daniel Nissen
Managing Director
New Millenium Publications LTD
Date: 28th June 2005