



New Millenium Publications Ltd

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Announcement by New Millenium Publications Limited

An extraordinary general meeting of members of New Millenium Publications Limited was held today.

The following resolutions were passed

1. That approval was given for the acquisition of ATM Media Partners.
2. That Dean Joel be appointed as a Director and joint CEO of New Millenium Publications Limited.

The resolution to issue options to Julian Millman was not passed.

Dated this 31st day of March 2005.

Daniel Nissen _ Director