



Pioneer Permanent Building Society Limited  
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AFS Licence No. 245488  
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18 May 2004

The Manager  
Stock Exchange of Newcastle Limited  
Ground Floor, 384 Hunter Street  
NEWCASTLE NSW 2300

Fax: 02 4929 1556

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Dear Sir,

**EXTRAORDINARY GENERAL MEETING**

I confirm that at today's Extraordinary General Meeting, the special resolution amending the constitution of the company was passed.

Yours faithfully,

Larry Voltz  
Company Secretary