



15<sup>th</sup> February 2005

Mr Scott Evans  
Stock Exchange of Newcastle Limited  
384 Hunter Street  
Newcastle NSW 2300

Dear Sir/Madam,

**RE: CHAPTER 2E OF THE CORPORATIONS ACT, 2001 ("THE ACT").**

We refer to our last correspondence of the 10<sup>th</sup> January 2005 whereby we advised that an Extraordinary General Meeting would be held on Wednesday 16<sup>th</sup> February 2005. We wish to advise that this extraordinary general meeting will now be deferred until further notice.

Our apologies for any inconvenience this may cause.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Hans Graf', written over a horizontal line.

**Hans Graf**  
Director



**SweepDri Limited**

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