



News Release

STOCK EXCHANGE LISTINGS: NEW ZEALAND (FBU), AUSTRALIA (FBU).

DATE OF ANNUAL SHAREHOLDERS' MEETING

Auckland, 10 September 2004 – In accordance with ASX Listing Rule 3.13.1, the company wishes to advise that its annual shareholders' meeting will be held on Tuesday, 9 November 2004 commencing at 2.00 pm, at the Sheraton Auckland Hotel and Towers, 83 Symonds Street, Auckland, New Zealand.

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