



RIMCapital Limited ACN 064 874 620

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1 November 2004

Companies Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 5
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

The company secretary of RIM Capital Limited and its subsidiary companies as from 1 November 2004 is Ian Douglas Haigh and his contact address is:

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Level 19
207 Kent Street
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Phone (02) 9020 4000
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I D Haigh
Company secretary