



Companies Bulletin

Date: 11 December 2002

Key topics

- 1. Listing Rule Amendments

Reading List

- 1. Company Secretaries
- 2. Legal Counsel
- 3. Chief Financial Officers
- 4. Chief Executive Officers

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COMPANIES UPDATE

ASX LISTING RULE AMENDMENTS – ENHANCED DISCLOSURE – ELODGEMENT-PERIODIC REPORTING-CORPORATE GOVERNANCE

The ASX Listing Rules incorporating rule amendments effective 1 January 2003 and related Guidance Notes, including Guidance note 8 – Continuous Disclosure, are now available on the ASX website at http://www.asx.com.au/WhatsNew_HP2.shtm#Listing_Rules.

The updates are also available on ASX Online from http://www.asx.com.au/about/InfoCompanies_AA2.shtm.

The rule amendments are subject to receipt of formal notice of non-disallowance from Treasury and take effect on 1 January 2003.

Listed entities will shortly receive hard copy updates of the Listing Rules for insertion in their Listing Manuals.

ASX COMPANY ANNOUNCEMENTS OFFICE – CHRISTMAS/NEW YEAR ARRANGEMENTS

We advise listed entities that CAO will close early at 4:30 pm EDST (Sydney time) on Tuesday, 24 December 2002 and Tuesday, 31 December 2002. No announcements will be processed by CAO after this time.

The Schedule of non-business and non-trading days for 2003 and the remainder of 2002 is contained in Guidance Note 19 in your Listing Rules Manual.

We would like to take this opportunity to wish everybody a happy and safe New Year.