



**HIGHLANDS PACIFIC LIMITED**  
**ARBN 078 118 653**

**ATTENTION:** Companies Announcement Office -  
Australian Stock Exchange Limited

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**DATE:** 7 August 2001

**FROM:** I R Holzberger

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**SUBJECT: COMPANY SECRETARY**

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**MESSAGE:**

We hereby advise that, following the resignation of Mr Michael A Egert as Secretary of Highlands Pacific Limited, Mr Jeffrey I Forbes has been appointed Secretary, effective 7 August 2001.

IAN R HOLZBERGER  
Managing Director