



HIGHLANDS PACIFIC LIMITED ARBN 078 118 653
Incorporated in Papua New Guinea

Registered Office

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ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.1, we advise that the Annual General Meeting of Highlands Pacific Limited (being a meeting at which directors shall be elected) will be held in Ballroom 1, Crowne Plaza Hotel, Cnr. Hunter & Douglas Streets, Port Moresby, Papua New Guinea, on Thursday, 13 May 2004, at 10.00am.

A handwritten signature in black ink, appearing to read "J I Forbes". The signature is written in a cursive, flowing style.

J I FORBES
Company Secretary

17 March 2004
