



PLATINUM AUSTRALIA LIMITED

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9 April 2003

Manager
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Madam,

Change in Company Secretary

We wish to advise that Ms Gillian Swaby has been appointed as Company Secretary following the resignation of Mr Bruce Garlick.

Yours faithfully,
PLATINUM AUSTRALIA LIMITED

GILLIAN SWABY
Company Secretary