



Monday, 4 October 2004

MARKET ANNOUNCEMENT

NOTICE OF MEETING OF RIVKIN FINANCIAL SERVICES LIMITED CALLED UNDER SECTION 249F

Central Exchange Limited is a substantial shareholder in Rivkin Financial Services Limited ("RFS") (currently holding 5,440,654 shares or 5.424% of the issued capital of the Company) and has called a general meeting of RFS under the Section 249F mechanism provided under the Corporations Act at its own expense.

Section 249F of the Corporations Act 2001 allows members (with at least 5% of votes that may be cast at a general meeting) to call and arrange to hold a general meeting of a company, at the members expense.

The Section 249F Notice of Meeting documentation was despatched to RFS shareholders on 1 October 2004 and the meeting will be held at 2.00pm (AEST) on Wednesday, 3 November 2004 at the James Cook Room, The Wentworth Sydney, 61-101 Phillip Street, Sydney, New South Wales.

The ordinary resolutions to be considered at the RFS general meeting are as follows:

Resolution 1 - Removal of Alan Andrew Davis as a director

"That Alan Andrew Davis be and he is hereby removed from office as a director of the Company, with effect from closure of the meeting."

Resolution 2 - Removal of Lawrence Joseph Chartres as a director

"That Lawrence Joseph Chartres be and he is hereby removed from office as a director of the Company, with effect from closure of the meeting."

Resolution 3 - Removal of George Anthony Lister as a director

"That George Anthony Lister be and he is hereby removed from office as a director of the Company, with effect from closure of the meeting."



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Resolution 4 - Election of Farooq Khan as a director

"That Farooq Khan, having consented to his nomination as a director of the Company, be and he is appointed as a director of the Company, with effect from closure of the meeting."

Resolution 5 - Election of Christopher Bruce Ryan as a director

"That Christopher Bruce Ryan, having consented to his nomination as a director of the Company, be and he is appointed as a director of the Company, with effect from closure of the meeting."

Resolution 6 - Election of Simon Kenneth Cato as a director

"That Simon Kenneth Cato, having consented to his nomination as a director of the Company, be and he is appointed as a director of the Company, with effect from closure of the meeting."

Resolution 7 - Removal of other directors appointed after the date of this meeting

"That each person appointed as a director of the Company on or after the date of calling of this meeting of the Company pursuant to Section 249f Corporations Act 2001 and prior to the closure of this meeting (not including any person appointed pursuant to Resolutions 4 to 6 of this notice of general meeting) be and is hereby removed from office as a director of the Company, with effect from closure of the meeting."

Further information:

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