

Friday, 26 November 2004

MARKET ANNOUNCEMENT

Update: Rivkin Financial Services Limited

Central Exchange Limited (**CXL**) notes that Sofcom Limited (**SOF**), Fast Scout Limited (**FSL**) and Altera Capital Limited (**AEA**) have made market announcements regarding an update on their litigation with Rivkin Financial Services Limited (**RFS**).

CXL confirms that it is the largest shareholder of RFS with 14,993,048 shares (14.946%). CXL has also associated itself with other shareholders of RFS being SOF, AEA and FSL who together holds 5,058,471 shares (5.043%) in RFS.

On the basis of Justice Emmett's decision in the legal proceedings between RFS and SOF, AEA and FSL, CXL looks forward to the general meeting of RFS (commencing at 9:30 am, 29 November 2004) it has called under section 249F of the Corporations Act being held and the outcome determined prior to the AGM convened by RFS for 11:00am on the same date and at the same venue.

The first meeting will consider the removal of the incumbent RFS Board (Messrs Alan Davis, George Lister and Lawrence Chartres) and the election of SOF, FSL and AEA's nominees, Messrs Christopher Ryan, Farooq Khan and Simon Cato, to the Board of RFS.

The subsequent AGM will consider a change of name for RFS and the re-election of Messrs Davis, Lister and Chartres (as appointees since the last AGM) and the election of Messrs Ryan, Khan and Cato.

Further information:

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