

Facsimile Message



solicitors

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Date:	26 November 2004	Pages:	2
Recipient:	Australian Stock Exchange		
Attention:	The Announcements Officer		
Fax Number:	1900 999 279		
From:	Chris McCaffery		
Subject:	GREGORY INDUSTRIES LIMITED (ACN 084 068 673) - ANNOUNCEMENT		

Our Ref: CHM/GRE061-3/AL
Enquiries: Chris McCaffery
Direct Line: 9265 3042
Email Address: Mcaffery@eakin.com.au
Responsible Partner:
Your Ref:

Letter to follow.


Chris McCaffery

1126CHM109



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**solicitors**

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26 November 2004

The Announcements Officer
Australian Stock Exchange

by facsimile: 1900 999 279

Dear Sir

GREGORY INDUSTRIES LIMITED (ACN 084 068 673) - ANNOUNCEMENT

We act for the above company and are instructed to advise you that at the annual general meeting of the company yesterday a resolution was passed by shareholders changing the name of the company to:

Gregory Australia Limited

Kindly acknowledge receipt of this notification.

Yours faithfully
EAKIN McCaffery COX


Chris McCaffery
Partner

1126CHM102

Our Ref: CHM/GRE061-3/AL
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