

**Wesfarmers Agribusiness Limited**

(A.C.N. 008 747 126)

Level 11, 40 The Esplanade

Perth WA 6000

Telephone: (08) 9327 4211 Facsimile: (08) 9327 4216

The Directors
IAMA Limited
Level 18
500 Collins Street
Melbourne Vic 3000

Notice under section 633(2) of the Corporations Law

Wesfarmers Agribusiness Limited hereby specifies 5 February 2001 for the purposes of section 633(2) of the Corporations Law.

7/2/2001

Date

Francis Landels

Francis Landels

Director

Wesfarmers Agribusiness Limited