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Michael Steidl
Managing Director

25 April 2005

NOTICE TO IPTC MEMBERS IN ACCORDANCE WITH THE ARTICLES CLAUSE 41

THE FOLLOWING MEMBERS ARE CURRENTLY SERVING ON THE MANAGEMENT COMMITTEE. ALL ARE AVAILABLE FOR ELECTION AT THE XXXXth ANNUAL GENERAL MEETING:

J. IOBST	(RETIRING CHAIRMAN)	N A A
P. MÜLLER	(RETIRING VICE CHAIRMAN)	SDA/ATS
S. GUÉRILLOT	(RETIRING VICE CHAIRMAN)	A F P
R. HORVATH	(RETIRING VICE CHAIRMAN)	APA
H. SAITO	(RETIRING VICE CHAIRMAN)	NSK
G. HAYNES	(RETIRING VICE CHAIRMAN)	AP
H. STADLER	(RETIRING HON TREASURER)	TT

CURRENTLY THE ARTICLES CLAUSE 37 ALLOW FOR 1 CHAIRMAN, 1 HON. TREASURER AND UP TO 6 VICE CHAIRMEN EXCLUDING EX OFFICIO MEMBERS.

IN ACCORDANCE WITH CLAUSE 41 ANY PROPOSALS FOR A POSITION AS CHAIRMAN, VICE-CHAIRMAN OR HONORARY TREASURER HAS TO ARRIVE AT THE OFFICE OF THE COMPANY SECRETARY UNTIL 18 MAY 2005 BY THE LATEST.

Michael W Steidl
Company Secretary and Managing Director