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### FACSIMILE TRANSMISSION

TO: The Office of International Corporate Finance  
 COMPANY: SEC  
 FAX NUMBER: 0011 1 202 942 9624  
 FROM: Trudy Fenton  
 DATE: Tuesday, 7 January 2003  
 SUBJECT: ASX Announcements  
 PAGES (inc. cover) 2

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In accordance with our obligation as a 12g3-2(b) filer, number 82-5135, to file home country announcements, please find the following announcement which was recently released through the Australian Stock Exchange –

1. General Meeting of Shareholders to approve the Plurion transaction dated 3 January, 2003.

Yours sincerely

Trudy Fenton  
Corporate Administrator

tfenton@bresagen.com.au

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Friday, 3 January 2003



**General Meeting of Shareholders to approve the Plurion transaction.**

BresaGen had previously informed shareholders and the ASX that a meeting of shareholders would be held in early February 2003 for the purpose of seeking shareholder approval of this transaction.

BresaGen now advises that due to delays in the finalisation of the necessary documentation to effect this transaction the general meeting of shareholders will not be held until late February or March.

BresaGen will be issuing a notice of meeting to shareholders within the statutory period advising of the time and place for this general meeting. Shareholders will also receive supplementary information to assist them with voting.

***Linton Burns***  
***Company Secretary***

Exemption number: 82 4639

**KGHM Polska Miedź S.A.**

*ul. M. Skłodowskiej-Curie 48, 59-301 Lubin, POLAND  
phone: (48 76) 84 78 200, fax: (48 76) 84 78 500*

<b>To:</b>	<b>Division of Corporation Finance</b>		
<b>Firm:</b>	<b>United States Securities and Exchange Commission</b>	<b>Phone:</b>	<b>1 202 94 22 990</b>
		<b>Fax:</b>	<b>1 202 94 29 624</b>
<b>Contact name:</b>	<b>Wojciech Marciniak Director, Investor Relations</b>	<b>Phone:</b>	<b>(48 76) 84 78 280</b>
		<b>Fax:</b>	<b>(48 76) 84 78 205</b>
<b>Announcement also provided to required statutory authorities</b>			
			<b>Date: 07 January 2003</b>
<b>Number of pages (including this one):</b>			<b>1</b>

**Current report 02/2003**

The Management Board of KGHM Polska Miedź S.A. announces that on 17 December 2002 a change in share capital was registered at the Regional Court for Wrocław-Fabryczna in Wrocław, Section IX (Economic) of the National Court of Registrations for the company Zakład Wyrobów Gumowych Spółka z o.o. with its registered head office in Iwiny (a subsidiary of DSI S.A., which in turn is a subsidiary of KGHM Polska Miedź S.A.).

The share capital of Zakład Wyrobów Gumowych Spółka z o.o. was reduced by PLN 5 193 thousand through a reduction of the nominal value of 5000 shares from PLN 2 038.50 to PLN 1 000.00 per share.

The share capital of Zakład Wyrobów Gumowych Spółka z o.o. after registration amounts to PLN 5 000 thousand and is divided into 5000 shares of PLN 1 000 each.

DSI S.A. owns 100% of the shares of Zakład Wyrobów Gumowych Spółka z o.o.

The total number of votes arising from all issued shares after registration of this change in share capital of the company Zakład Wyrobów Gumowych Spółka z o.o. is 5000.

**Legal basis:**

(§5, section 1, point 12 Decree of the Council of Ministers dated October 16, 2001 - Dz. U. Nr 139, poz. 1569 with later changes)

WICEPREZES ZARZĄDU  
*Grzegorz Kubacki*

WICEPREZES ZARZĄDU  
*Jarosław Andrzej Szczepiek*

*Court of record of incorporation and registration number:  
Sąd Rejonowy dla Wrocławia Fabrycznej IX Wydział Gospodarczy Krajowego Rejestru Sądowego  
Nr KRS 23302*

*President of the Management Board: Stanisław Speczik,  
Vice-Presidents of the Management Board: Stanisław Siewierski, Witold Bugajski, Grzegorz  
Kubacki, Jarosław Andrzej Szczepiek*

*Share capital: PLN 2 000 000 000 (two thousand million)*