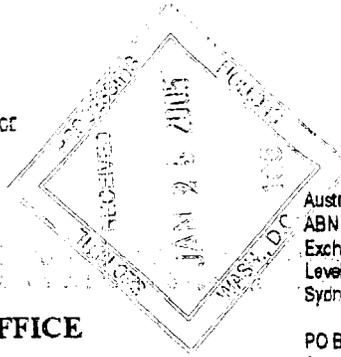




**ASX**  
AUSTRALIAN STOCK EXCHANGE



Australian Stock Exchange Limited  
ABN 98 008 624 691  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

PO Box H224  
Australia Square  
NSW 1215

Telephone 61 2 9227 0334

Internet <http://www.asx.com.au>  
DX 10427 Stock Exchange Sydney

**FACSIMILE**

**Department: COMPANY ANNOUNCEMENTS OFFICE**

**DATE:** 13/01/2005

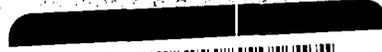
**TIME:** 18:21:22

**TO:** MULTIEMEDIA LIMITED

**FAX NO:** 03-9600-2280

**FROM:** AUSTRALIAN STOCK EXCHANGE LIMITED - Company Announcements Office

**SUBJECT:** CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT



05005427

**MESSAGE:**

We confirm the receipt and release to the market of an announcement regarding:

Company Secretary Appointment

SUPPL

PROCESSED

JAN 28 2005

THOMSON  
FINANCIAL

**If ASX considers an announcement to be sensitive, trading will be halted for 10 minutes.**

If your announcement is classified by ASX as sensitive, your company's securities will be placed into "pre-open" status on ASX's trading system. This means that trading in your company's securities is temporarily stopped, to allow the market time to assess the contents of your announcement. "Pre-open" is approx. 10 minutes for most announcements but can be 50 minutes (approx) for takeover announcements.

Once "pre-open" period is completed, full trading of the company's securities recommences.

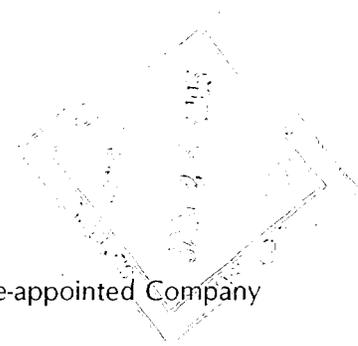
**PLEASE NOTE:**

In accordance with Guidance Note 14 of ASX Listing Rules, it is mandatory to lodge announcements using ASX Online. Fax is available for emergency purposes and costs A\$38.50 (incl. GST). The only fax number to use is 1900 999 279.

*Handwritten signature: Jlu 1/28*

## **COMPANY SECRETARY**

Thursday, 13<sup>th</sup> January 2005



Multiimedia Limited announces that Mr Svend Nisted has been re-appointed Company Secretary to replace Mr Stephen Batten.

**ADRIAN BALLINTINE**  
Chief Executive Officer  
Multiimedia Limited