


Penfold's

Australia's Most Famous Wine


**ROSEMOUNT
ESTATE**
The prestige wine of Australia

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2005 JUN 13 P 12 *making life more enjoyable*

OFFICE OF INTERNATIONAL
CORPORATE FINANCE
31 May 2005

The Manager
Stop 3-9
Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street N W
WASHINGTON D C 20549



SUPPL

SEC EXEMPTION NO 82-2692

Dear Sir/Madam

**SOUTHCORP LIMITED - FILE 82-2692
FURTHER BOARD CHANGES**

We enclose herewith for filing a copy of the above announcement that was lodged with the Australian Stock Exchange today.

The notice is to be filed with respect to the Company's obligation pursuant to Rule 12g3-2(b).

Please acknowledge receipt of this letter by stamping and returning the enclosed copy in the self addressed envelope provided for your convenience.

Yours faithfully
SOUTHCORP LIMITED

Paly.

P D CONROY
CHIEF GENERAL COUNSEL & COMPANY SECRETARY

Encl

cc: Mark R. Saunders, Global Markets Capital Corp.


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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

31 May 2005

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

SOUTHCORP FURTHER BOARD CHANGES

Southcorp announced today that Chairman, Brian Finn and Non-Executive Director, Helen Lynch, have retired from the Board with immediate effect. A further Foster's-nominated appointment will be announced in due course to join Messrs Frank Swan, Trevor O'Hoy and Brian Healey.

Yours faithfully
SOUTHCORP LIMITED

Paly.

P D CONROY
CHIEF GENERAL COUNSEL & COMPANY SECRETARY

SOUTHCORP

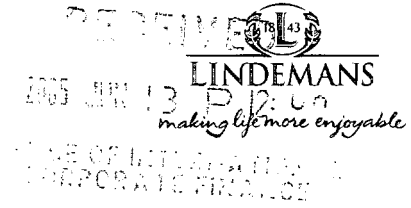
Southcorp Limited ABN 80 007 722 643

403 Pacific Highway, Artarmon NSW 2064, P.O. Box 366, Artarmon NSW 1570, Australia

Telephone +61 2 9465 1000 Facsimile: +61 2 9465 1100

Penfolds

Australia's Most Famous Wine



31 May 2005

The Manager
Stop 3-9
Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street N W
WASHINGTON D C 20549

SEC EXEMPTION NO 82-2692

Dear Sir/Madam

**SOUTHCORP LIMITED - FILE 82-2692
ISSUE OF SHARES**

We enclose herewith for filing a copy of the above announcement that was lodged with the Australian Stock Exchange today.

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CORPORATE FINANCE


LINDEMANS
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31 May 2005

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

ALLOTMENT OF SHARES

We advise that 225,953 additional fully paid ordinary shares in the capital of the Company were allotted on 30 May 2005 at an issue price of \$3.29 per share pursuant to the Southcorp Executive Share and Option Plan.

The new shares rank equally with all other shares in the Company in all respects.

Application will be made for quotation of the shares by Australian Stock Exchange Limited.

Yours faithfully
SOUTHCORP LIMITED

Paly

P D CONROY
CHIEF GENERAL COUNSEL & COMPANY SECRETARY

SOUTHCORP

Southcorp Limited ABN 80 007 722 643

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1 June 2005

The Manager
Stop 3-9
Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street N W
WASHINGTON D C 20549

SEC EXEMPTION NO 82-2692

Dear Sir/Madam

**SOUTHCORP LIMITED - FILE 82-2692
CANCELLATION OF OPTIONS**

We enclose herewith for filing a copy of the above announcement that was lodged with the Australian Stock Exchange today.

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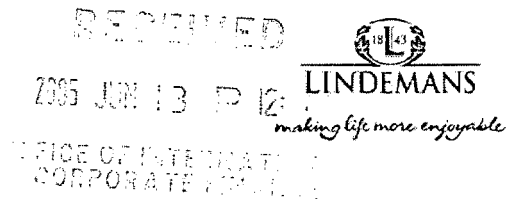
Yours faithfully
SOUTHCORP LIMITED

PdC

P D CONROY
CHIEF GENERAL COUNSEL & COMPANY SECRETARY

Encl

cc: Mark R. Saunders, Global Markets Capital Corp.



1 June 2005

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CANCELLATION OF OPTIONS

We advise that the number of options to acquire additional fully paid ordinary shares in the capital of the Company set out below have been cancelled, as follows:

Date Options Granted	Exercise Price	Date Options Cancelled	No. of Options Cancelled
15 October 2003	\$3.36	31 May 2005	2,000,000
30 October 2003	\$2.83	31 May 2005	1,000,000

Yours faithfully
SOUTHCORP LIMITED

P D CONROY
CHIEF GENERAL COUNSEL & COMPANY SECRETARY

SOUTHCORP

Southcorp Limited ABN 80 007 722 643
403 Pacific Highway, Artarmon NSW 2064, P.O. Box 366, Artarmon NSW 1570, Australia
Telephone +61 2 9465 1000 Facsimile: +61 2 9465 1100



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SEC EXEMPTION NO 82-2692

Dear Sir/Madam

**SOUTHCORP LIMITED - FILE 82-2692
FINAL NOTICE OF DIRECTORS' INTERESTS**

We enclose herewith for filing a copy of the above announcement that was lodged with the Australian Stock Exchange today.

The notice is to be filed with respect to the Company's obligation pursuant to Rule 12g3-2(b).

Please acknowledge receipt of this letter by stamping and returning the enclosed copy in the self addressed envelope provided for your convenience.

Yours faithfully
SOUTHCORP LIMITED

**P D CONROY
CHIEF GENERAL COUNSEL & COMPANY SECRETARY**

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OFFICE OF INVESTMENT
CORPORATE FINANCE

31 May 2005

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

FINAL NOTICE OF DIRECTORS' INTERESTS

Pursuant to Listing Rule 3.19A.3, enclosed please find Appendix 3Zs – Final Notice of Directors' Interests - for each of Mr T B Finn and Ms H A Lynch, who stepped down from the Board of the Company with effect from 31 May 2005.

Yours faithfully
SOUTHCORP LIMITED



P D CONROY
CHIEF GENERAL COUNSEL & COMPANY SECRETARY

Encl.

SOUTHCORP

Southcorp Limited ABN 80 007 722 643

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Telephone +61 2 9465 1000 Facsimile: +61 2 9465 1100

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.