



CORPORATION LIMITED
A.B.N. 71 002 802 646

4 April 2002

The Manager
Companies Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Fax # 1300 300 021

Dear Sir/Madam

Share Purchase Plan Allotment

The Company wishes to advise that in accordance with the Terms and Conditions of the Company's Share Purchase Plan dated 1 February 2002 a total of 28,312,843 Ordinary Shares as permitted by ASX Listing Rule 7.1 (15% limit) have been allotted to 951 eligible registered shareholders.

The board of directors has resolved to call an Extraordinary General Meeting of Members to consider a resolution to approve the issue of the Excess Shares of 15,644,341 applied for under the plan for the purposes of the ASX Listing Rules including Listing Rule 7.1.

Yours sincerely,

Neil Smith
Company Secretary