

## MARKET RELEASE

15 January 2004

## HAMILTON ISLAND LIMITED

## SUSPENSION FROM OFFICIAL QUOTATION

The securities of Hamilton Island Limited (the "Company") will be suspended from official quotation from the close of trading on Friday, 16 January 2004, in accordance with listing rule 17.4, following receipt on 9 January 2004 of the compulsory acquisition notice sent by 21<sup>st</sup> Century Resorts Holdings Pty Limited to dissenting offerees of the Company.

Security Code:

HAM

Peter McNamara

Senior Companies Advisor