

AFF
AUSTRALIAN
FOOD & FIBRE
LIMITED ACN 077 983 370

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24 September 2004

The Announcements Officer
Australian Stock Exchange Limited

Dear Sir

The Company announces that subject to final audit clearance, the financial result for the year ended 30 June 2004 will be a loss of \$3.9 million compared to a loss of \$0.9 million in the previous year.

Final audited results will be announced by 30 September 2004.

Yours faithfully
AUSTRALIAN FOOD & FIBRE LIMITED

D C Mackenzie
Company Secretary