

# Appendix 3C

## Announcement of buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity	ABN
ABERDEEN LEADERS LIMITED	59 003 236 173

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On Market (within 10/12 limit)
2	<sup>+</sup> Class of shares which is the subject of the buy-back (eg, <i>ordinary/preference</i> )	Ordinary
3	Voting rights (eg, <i>one for one</i> )	One for one
4	Fully paid/partly paid ( <i>and if partly paid, details of how much has been paid and how much is outstanding</i> )	Fully Paid
5	Number of shares in the <sup>+</sup> class on issue	57,304,668 Shares
6	Whether shareholder approval is required for buy-back	No
7	Reason for buy-back	The Board considers that having regard to the Company's share price and NTA, the proposed buy back is an effective tool to manage the Company's capital resources and is in the interest of the Company's shareholders

<sup>+</sup> See chapter 19 for defined terms.  
30/9/2001

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8	Any other information material to a shareholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	N/A
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### On-market buy-back

9	Name of broker who will act on the company's behalf	Bell Potter Securities
10	Deleted 30/9/2001.	
11	If the company intends to buy back a maximum number of shares - that number  <small>Note: This requires a figure to be included, not a percentage.</small>	Maximum is 3,268,550 shares to be bought back within 12 months from 18 February 2005, in one or more separate on-market buy backs.
12	If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention	Aberdeen may buy back the shares within a 12 month period commencing 18 February 2005.
13	If the company intends to buy back shares if conditions are met - those conditions	N/A

### Employee share scheme buy-back

14	Number of shares proposed to be bought back	
15	Price to be offered for shares	

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<sup>+</sup> See chapter 19 for defined terms.

### **Selective buy-back**

- |    |  |  |
|----|--|--|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back |  |
| 17 | Number of shares proposed to be bought back  |  |
| 18 | Price to be offered for shares   |  |

### **Equal access scheme**

- |    |   |  |
|----|---|--|
| 19 | Percentage of shares proposed to be bought back   |  |
| 20 | Total number of shares proposed to be bought back if all offers are accepted                      |  |
| 21 | Price to be offered for shares  |  |
| 22 | +Record date for participation in offer<br><small>Cross reference: Appendix 7A, clause 9.</small> |  |

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:   
(Director/Company secretary)

Date: 3 February 2005

Print name: Charles Macrae

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<sup>+</sup> See chapter 19 for defined terms.