

HUNTER HALL INTERNATIONAL LIMITED

ABN 43 059 300 426

8 September 2003

Company Announcements Office Australian Stock Exchange Limited 4th Floor, 20 Bond Street Sydney NSW 2000

HUNTER HALL INTERNATIONAL DIVIDEND RECORD DATE

Please note that the record date of the dividend will be 16th September 2003 not the 12th September previously advised.

Yours faithfully,

Ouafaa Karim Company Secretary