

# GARRATT'S LIMITED

ACN 000 003 725

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6 February 2004

Company Announcements Office  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Via ASX Online

## ANNOUNCEMENT

### **CONVERTIBLE NOTE BUY-BACK FINAL NOTICE**

In accordance with ASX Listing Rule 3.8A we attach Appendix 3F – Final *Convertible Note* Buy-Back Notice.

This notice summarises the total Convertible Notes that were bought back since the buy-back was announced on 26 October 2001.

Petah Fitzsimmons  
Company Secretary

# Appendix 3F

## Final share convertible note buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

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

Name of entity	ABN
GARRATT'S LIMITED	93 000 003 725

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	ON-MARKET
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### Details of all shares convertible notes bought back

2	Number of shares convertible notes bought back	1,087,653
3	Total consideration paid or payable for the shares convertible notes	\$1,037,989.80
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$1.00 date: 5/6/03  lowest price: 82¢ date: 7/3/02 & 11/3/02

### 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: ..... Date: 6/2/04  
(Director/Company secretary)

Print name: PETAH FITZSIMMONS

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+ See chapter 19 for defined terms.