



Red 5 Limited

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29 January 2004

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

BONUS ISSUE

We advise that the lodgement date of the prospectus for the bonus issue of options announced on 19 January 2004 will now be 12 February 2004.

Yours faithfully

FRANK CAMPAGNA
Company Secretary