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Facsimile Transmission

To	The Australian Stock Exchange	From	Simon Curtis
Attention	The Company Announcements Office	Date	16 September 2003
Facsimile number	E-Lodgements	Our Reference	
Subject	Change in Dividend Payment Date	Number of Pages including this page	1

Dear Sir / Madam,

Further to the Preliminary Final Report (Appendix 4E) released to the Australian Stock Exchange on 28 August 2003, the directors of Coffey International Limited have resolved to amend the payment date of the final dividend for the year ended 30 June 2003.

The final dividend payment date was recorded in the Appendix 4E as 31 October 2003, with a record date for determining entitlements to the dividend of 17 October 2003. However, the directors have resolved to amend the dividend payment date to 1 December 2003 and amend the closing date for determining the entitlements to this dividend to 17 November 2003.

This change has been made to provide the Company with sufficient time to prepare the shareholder documentation for the proposed Dividend Reinvestment Plan and to seek shareholder approval for this Plan at the Company's Annual General Meeting, which is currently scheduled to take place in mid November 2003

The shareholder documentation for the proposed Dividend Reinvestment Plan will be sent to shareholders along with the 2003 Annual Report on or around 17 October 2003, this giving shareholders a period of one month to indicate whether or not they wish to participate in the Dividend Reinvestment Plan in respect of the Company's 2003 final dividend.

Please direct any queries in relation to this announcement to myself in the first instance.

Yours faithfully

A handwritten signature in black ink, appearing to read "Simon Curtis".

Simon Curtis
Company Secretary