

21 June 2004

Via Email Transmission

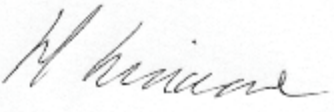
The Manager
Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

The Singapore Exchange
Securities Trading Ltd
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Dear Sir/Madam,

Due to the sudden passing of Mr Robert Clive Sutton, AO, Mr Simon Cheong has been appointed Acting Chairman of the Board of Directors of AVJennings Homes Limited.

Yours faithfully,
AVJennings Homes Limited



Helga Linacre
Company Secretary