

11 June 2004

Via Email Transmission

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

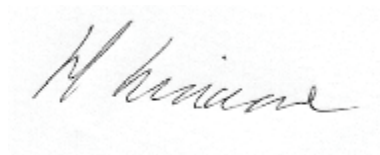
The Singapore Exchange
Securities Trading Ltd
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Dear Sir/Madam,

AVJennings Homes Limited wishes to advise that the esteemed Chairman of the Board, Mr Robert Clive Sutton, passed away suddenly on Thursday 10 June 2004.

During his time as Chairman, Mr Sutton made a tremendous and sustained contribution to the development of this Company.

Yours faithfully,
AVJennings Homes Limited



Helga Linacre
Company Secretary