



Multispares Holdings Limited

ACN 003 135 680

151 Fairfield Road,
Guildford, NSW 2161

P.O. Box 271,

Guildford, NSW 2161

Office: 61 2 9722 2020

Facsimile: 61 2 9722 2090

Internet: www.multispares.com.au

2 November 2000

Hino

Manager, Company Announcements

Australian Stock Exchange

Exchange Centre

Isuzu

20 Bridge Street

SYDNEY NSW 2000

UD

Mitsubishi

Dear Sir,

The Board of Directors of Multispares Holdings Limited wish to advise that at the Annual General Meeting of the company held on 2 November 2000

MAN

(i) Mr. G. Stewart was elected to the Board of Directors as an Executive Director.

Mercedes

(ii) All other resolutions placed before the meeting as detailed in the Notice of Annual General Meeting were approved.

Scania

Yours faithfully

Volvo

Renault

DAF

PETER GILL

COMPANY SECRETARY

Austral

Denning

Leyland