



22 October 2004

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Platinum Capital Limited
A.C.N. 063 975 431

Be advised in accordance with Listing Rule 3.1 that at the Annual General Meeting of the Company, today, the following information was released :~

*The approximate **post-tax** performance of the Company's investment portfolio was:*

From 01/10/04 to 18/10/04 +0.13%

The Post-tax Net Asset Value at 18/10/04 was \$1.6819

M Halstead
Secretary

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