

DIAMOND VENTURES NL

ACN 062 091 909

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21 May 2004

Company Announcements Office
Australian Stock Exchange Limited
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

ANNUAL GENERAL MEETING – CHAIRMAN’S ADDRESS

Please find attached a copy of the Chairman’s Address for today’s Annual General Meeting of Diamond Ventures NL.

Yours faithfully,



WALLY BUCKNELL
Executive Director

att.

