

**2 APRIL 2004
NEWS RELEASE**

PASSING OF KEN SPENCER AM

Pacifica Group Limited deeply regrets to record the passing of Ken Spencer, a Non-Executive Director of the Company, since October 1995.

Mr Spencer was also Chairman of Pacifica's Human Resources and Remuneration Committee and a member of the Audit Committee.

Pacifica's Managing Director, Mr John MacKenzie, said "Ken was a dedicated, perceptive and hard working Director. We will greatly miss his wise counsel and his friendship. On behalf of my fellow Directors and all Pacifica employees, I express our condolences to Ken's family."

For further information:

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