



News Release

TO: THE BUSINESS EDITOR
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Please note: If you do not receive 1 page(s) including this page, or if any page is not readable, please call the Marlene Krone immediately on telephone 64-9-571 9808.

Information on Tenon Limited can be found at <http://www.tenon.co.nz>.

STOCK EXCHANGE LISTINGS: NEW ZEALAND (TEN), AUSTRALIA (TNN) & NEW YORK (FFS).

TENON ANNOUNCES DATE OF ANNUAL SHAREHOLDERS MEETING

Auckland, 20 July, 2004 –Tenon announced today that its 2004 Annual Shareholders Meeting would be held at 10:00 am on Thursday 28 October at the ASB Bank Stand, Eden Park Auckland.

The opening and closing dates for the nomination of Directors under New Zealand Exchange Listing Rule 3.3 are 21 July and 2 September respectively.

Ends