



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 LISTING: NEW ZEALAND (TEN) (TENPA)

ANNUAL SHAREHOLDERS' MEETING VOTING RESULTS

Auckland, 22 December 2004 – Tenon announces that all resolutions put to its annual shareholders' meeting held in Auckland on 22 December 2004 were passed by shareholders. Details of the voting will be announced to the market in due course.

Ends