

Level 2, 315 Manchester St
P.O. Box 13-952, Christchurch
Phone: +64 3 365 8960
Fax: +64 3 365 1402
E-mail: info@windflow.co.nz
Web-site: www.windflow.co.nz



It has been drawn to our attention that some information was omitted from our annual report. The information is now available in the tables below.

SHAREHOLDER STATISTICS – 20 October 2004

	Number of Holders	Number of Shares	%
Ordinary Shares			
1 to 1,000	97	77,942	1.5
1,001 to 5,000	404	1,286,303	24.6
5001 to 10,000	109	798,983	15.3
10,001 to 100,000	74	1,700,556	32.5
100,001 & over	5	1,374,447	26.2
	689	5,238,231	100

SUBSTANTIAL SECURITY HOLDERS – 20 October 2004

Name of Holder	Number of Shares	%
Geoff Henderson	379,972	7.2
Jenny Henderson	336,072	6.4
	716,044	13.6