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BANCOLOMBIA S.A.  
(Registrant)

Date: January 20, 2004 By /s/ JAIME ALBERTO VELASQUEZ B.

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Name: Jaime Alberto Velasquez B.  
Title: Vice President of Finance

BANCOLOMBIA BONDS

The Board of Directors of BANCOLOMBIA yesterday approved the issuance of bonds in the aggregate amount of up to PS 400,000 million. The bonds will be issued in Colombia and will be governed by Colombian law and BANCOLOMBIA's by-laws.

Further information on the bonds and specific terms for the issuance will be available for investors in a prospectus once the remaining procedures required by Colombian law have been completed.