



Incorporated in New Zealand / ABN 009 474 702

24 August 2005

Newcastle Stock Exchange  
384 Hunter Street  
Newcastle  
NSW 2300  
**AUSTRALIA**

**REGISTERED (HEAD) OFFICE**

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**FOR PUBLIC RELEASE**

**Identification of Independent Directors**

Pursuant to NZX Listing Rule 3.3.1A David Williams and James McKee have been determined as Independent Directors. Peter Atkinson, Geoffrey Hill, Ralph Stagg and Patrick Elliott have been determined as not being independent Directors for the purposes of NZX Listing Rule 3.3.1A.

**Sue Sangster**  
Company Secretary