



Incorporated in New Zealand ABN 009 474 702

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30 March 2007

National Stock Exchange of Australia
384 Hunter Street
Newcastle
NSW 2300
AUSTRALIA

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FOR PUBLIC RELEASE

DIRECTOR RESIGNATIONS

Further to our earlier advice (9 March 2007), David John Williams and Ralph Nicholas Stagg have tendered their resignations as Directors, effective from close of business Friday 30 March 2007.

The company is currently negotiating the appointment of a new independent director and aims to have this completed as soon as possible.

Sue Sangster
Company Secretary