



Incorporated in New Zealand ABN 009 474 702

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

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**FOR PUBLIC RELEASE**

**DIRECTOR INDEPENDENCE**

Following the recent appointment of Warwick Grigor as an additional director, the Board has determined that Warwick Grigor is regarded as an Independent Director, as defined in the NSX Listing Rules.

**Sue Sangster**  
Company Secretary