



30th October 2007

The Manager
Company Announcements
National Stock Exchange Limited
Level 8, 410 Collins St
Melbourne VIC 3000

Dear Sir/Madam,

Re: Resignation of Company Secretary

Please be advised that Mr Gavin Forsyth has resigned as company secretary and Nicholas Ghattas has been appointed.

Yours faithfully,

A handwritten signature in black ink, appearing to read "N Ghattas", with a stylized flourish at the end.

Nicholas Ghattas

Company Secretary