



ANGAS SECURITIES LIMITED ABN 50 091 942 728  
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

3 July 2008

### SHARE BUY-BACK AUTHORISED

A Meeting of Shareholders was held on 25 June 2008 when it was resolved to authorised a selective buy-back of the Company's own shares from Robert Bruce Morton ("Morton"). Shareholders resolved that:-

1. Subject to the lodgement of details of the approved resolution with the Australian Securities and Investments Commission in compliance with Section 257F(2) of the *Corporations Act 2001* that the Company effect a buy back of 63,750 shares from Morton at a price of \$1,348,398.16 pursuant to Section 257D of the *Corporations Act 2001* whereby there will remain 761,876 shares of the Company on issue and that rights of all other shareholders will remain unchanged.
2. The Company execute an instrument with Morton and take all other steps necessary to give effect to the buy back of Morton's shares.

In accordance with the resolution of shareholders the board formally approved the transaction on 2 July 2008.

An instrument was executed between the Company and Morton on 3 July 2008 with settlement scheduled for 11 July 2008.

**Tricia Harkins-Burr**  
Company Secretary

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