



MARKET ANNOUNCEMENT

10 July 2008

MCCULLOUGH ROBERTSON LAWYERS APPOINTED NSX NOMINATED ADVISER

From close of business on Friday 11 July 2008 McCullough Robertson Lawyers replaces Minter Ellison – Gold Coast as the nominated adviser for Golden Circle Limited on NSX. McCullough Robertson has been an approved nominated adviser with NSX since 2004 and has extensive experience in acting as a nominated adviser for NSX listed companies.

A handwritten signature in black ink, appearing to read "D. Hammond".

D.Hammond
Company Secretary