



18 August 2009

The Announcements Officer  
National Stock Exchange of Australia Limited  
Ground Floor  
384 Hunter Street  
**NEWCASTLE NSW 2300**

Dear Sir

**Share Register**

The company's share register is kept by Link Market Services Ltd. From Monday 24 August 2009, the register will be located at:

Level 19  
ANZ Building  
324 Queen Street  
Brisbane QLD 4000

Yours faithfully

A handwritten signature in black ink, appearing to read 'R B Farquhar'.

R B Farquhar  
**Company Secretary**

Legal\106237460.1