



30 October 2009

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

Dear Sir

## **Capital Return**

Class meetings of "G" class shareholders and "M" class shareholders were conducted at the conclusion of the AGM on 30 October 2009 to approve the capital return referred to in the announcement dated 22 September 2009.

The resolution was passed at each class meeting.

The capital return of 3.5c per share will now be paid on 25 November 2009 to shareholders whose names are recorded on the register on 10 November 2009.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'R B Farquhar', written over a horizontal line.

R B Farquhar

**Company Secretary**