

NSX Announcement
1 December 2010

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CHANGE IN COMPANY SECRETARY

The Board wishes to announce the appointment of Ms Claire Tolcon as Company Secretary and in house legal counsel with effect from 1 December 2010.

Ms Tolcon has over 12 years' experience in the legal profession, primarily in the areas of equity capital markets, mergers and acquisitions, corporate restructuring, corporate governance and mining and resources. She was a partner of a corporate law firm for a number of years before joining the Company and has a Bachelor of Laws and Bachelor of Commerce (Accounting) degree and is a member of FINSIA.

The Board would also like to advise that Mr Timothy Turner has resigned as Company Secretary but will remain as a non-executive director of the Company. The Board thanks Mr Turner for his contribution as Company Secretary.

Yours faithfully

Tony Sage
Non-Executive Chairman

For further information, please contact:

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