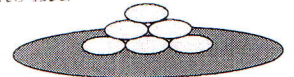


Stacpoole Investments Ltd

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Market Announcement re results of Members Meeting on 27th September
2013

At a meeting of members on the 27th September, 2013 the following resolutions were passed
by a majority of shareholders

That PWC, the current auditor of the company be removed as the auditor of the company
effective from the 27th September, 2013.

The shareholders further resolved the following

That Robert L Martin be appointed the auditor of the company from the 27th September
2013

Regards

Ernest C Smith

Director

27/9/2013