



**NSX announcement.**

**Appointment of Mr. Stephen Simonds as Chairman of the Audit and Risk Committee**

Following the appointment of Mr. Howard Woolcott as Chairman of the Company in November 2013, Mr. Woolcott has resigned as Chairman of the Audit and Risk Committee and Mr. Stephen Simonds has been appointed in his place.

The Board considered this appropriate in the interests of good corporate governance.

Howard Woolcott  
Company Secretary

22<sup>nd</sup> January 2014

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