



16 October, 2014

Mr. Jane Pollard
National Stock Exchange of Australia Limited
Level 2, 117 Scott Street,
Newcastle NSW AUSTRALIA 2300

Dear Ms Pollard,

RE: Jun Ling's Resignation and Replacement

We advise that Jun Ling has resigned as a director, chief executive officer and company secretary with effect from 11 October 2014.

We also advise that Luciana Ozcan has been appointed as a director, chief financial officer and company secretary with effect from 11 October 2014.

Yours faithfully

Invest Nexus Limited

A handwritten signature in black ink, appearing to read "David Batten". The signature is fluid and cursive, with a large initial 'D' and a long, sweeping tail.

David Batten
DIRECTOR