



28 May 2015

The Announcements Officer  
National Stock Exchange of Australia Limited  
Level 2, 117 Scott Street  
NEWCASTLE NSW 2300

Dear Sir

**Appointment of General Manager and Company Secretary**

I am pleased to announce the appointment of Mr Peter Trimble B Comm CPA MAICD to the position, effective from 1 July 2015.

Peter Trimble has 39 years experience in industry and commerce in various roles, principally in financial management.

The current General Manager and Company Secretary, Mr Richard Farquhar, will retire on 31 July 2015 after a hand over period.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Stuart Gregory', with a long horizontal flourish extending to the right.

Stuart Gregory  
**Chairman**