


**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

18th December 2015

See Attached



Alan Gostelow
Company Secretary

Appointment/Cessation Company Secretary

Appointment

The Company wishes to announce that Ms Suzette Anna-Lyne Moyle was Appointed Company Secretary on 2nd December 2015:

Cessation

The Company also wishes to announce that Mr Alan Keith Gostelow Ceased as Company Secretary on 2nd December 2015. Alan has served as the Company Secretary since the formation of the Company in December 2005.