

**22<sup>nd</sup> January 2016**

Announcements  
National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2300

Dear Sirs

**Resignation of Director**

The board of directors advise of the following change to the board as with effective from 15<sup>th</sup> January 2016.

Resignation of Director - Mrs Elizabeth Hansard Storr has resigned from board.

Yours faithfully

  
IAN ILSLEY  
Director