

22nd January 2016

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

Dear Sirs

Change to the Company Secretary

The board of directors advise of the following changes to the board as with effective from 15th January 2016.

Resignation of Company Secretary – Mr Ian Ilsley has resigned as Company Secretary.

Appointment of Company Secretary – Mrs Sharon Hooper has been appointed Company Secretary.

Yours faithfully



IAN ILSLEY
Director