

22nd January 2016

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

Dear Sirs

Change to the Board

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

As a result of the resignation of the previous Chair, Mr Noel Herbert in November 2015, the board has appointed Mr Ian Ilsley to the position of Chair.

Yours faithfully



IAN ILSLEY
Director