

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

*26<sup>th</sup> October 2016*

See Attached



**Trevor Dando**  
Company Secretary

## ***Resignation of Director***

The Company wishes to announce that the following Director resigned on 5<sup>th</sup> October 2016:

Mrs Suzette Anna-Lynne Moyle

Mrs Moyle retired as a Director to focus on family commitments. Her contribution to the Company during her tenure as a Director, and as Company Secretary was appreciated and her fellow Directors wish her well for the future.