

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

26th October 2016

See Attached



Trevor Dando
Company Secretary

Appointment/ Cessation of Company Secretary

Appointment

The Company wishes to announce that Mr Trevor Andrew Dando was appointed Company Secretary on 5th October 2016.

Cessation

The Company also wishes to announce that Mrs Suzette Anna-Lynne Moyle ceased as Company Secretary on 5th October 2016.