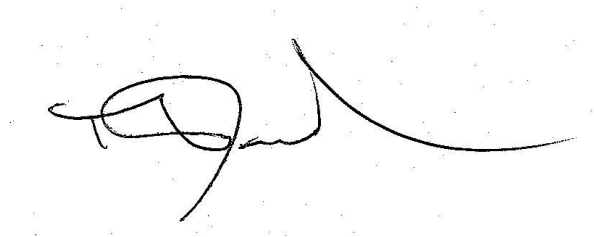


**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE NSX MARKET**

26th June 2017

See Attached



Trevor Dando
Company Secretary

Resignation of Director

The Company wishes to announce that the following Director resigned on 19th June 2017:

Mrs Kate Anthea Dwyer

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