

ABN: 95 112 711 654

8 December 2008

Announcement – Change of Directors

At the Annual General Meeting (AGM) held on Monday, 24 November 2008:

The following Directors resigned:

Barry Bidwell

Elio Cacciotti

Pauline McAlinden

The following Directors were re-elected:

Ian Crichton-Browne

E. Paul Doughty

Cynthia Nadai

Susan Tayler

Michael (Mike) Newton was elected as a Director

A handwritten signature in dark ink, appearing to read 'Cynthia Nadai'.

Cynthia Nadai
Company Secretary