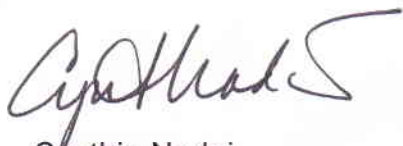


ABN: 95 112 711 654

29 July 2009

Announcement regarding Company Secretary

At their Wednesday, 22 July 2009 Board Meeting, the Directors appointed Michael Newton to replace Cynthia Nadai as Company Secretary. Cynthia will continue as Treasurer.



Cynthia Nadai
Treasurer