

26 November 2009

## **Announcement – Change of Directors**

At the Annual General Meeting (AGM) of the Company held on  
25 November 2009:

The following Directors were re-elected:

Richard Ware  
Michelle Ronan  
Peter Wu

The following Directors resigned:

Susan Tayler

The following were elected as Directors:

John Newsom  
Pauline McAlinden



Michael Newton  
Company Secretary