

26 November 2010

## **Announcement – Change of Directors**

At the Annual General Meeting (AGM) of the Company held on  
25 November 2010:

The following Directors were re-elected:

John Civitarese  
Michael Newton  
Ian Crichton-Browne

The following Directors resigned:

Michelle Ronan

The following were elected Directors:

Anthony Maiorana



Michael Newton  
Company Secretary