

18th December 2008

Bendigo Stock Exchange
PO Box 191
Flinders Lane Vic 8009

Company Announcement

We would like to advise that at our December Board meeting there was a change of executive. Maureen Newman stood down as Chairman and the following positions were voted in.

Chair	Karl Lindsay-Park
Vic-Chair	Janice Young
Company Secretary	Robert Weihart
Minute Secretary	Kathleen Clayden
Treasurer	Maureen Newman
Director	Karen Relph
Director	Robert Newman

Yours faithfully



Maureen Newman
Director