

10th. December 2010

Ian Craig
Company Manager
NSX Limited
45 Exhibition Street
Melbourne.

Dear Mr. Craig

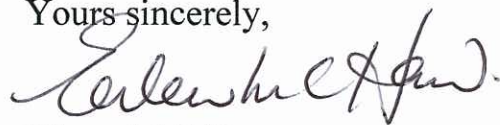
At the final MCEL Board meeting of the year held on 25th. November 2010 Mr. Geoffrey Bruce Roberts was elected chairman of the Board of Directors replacing Mr. Ray Lord who remains as a Director on the Board.

Geoffrey Roberts contact number is 0418 310 752.

Mrs Erica Mounter was elected as Deputy Chair.

Eileen Haw remains as Company Secretary.

Yours sincerely,



Eileen M C Haw
Company Secretary