

GN:MH

7 May 2007

Bendigo Stock Exchange
Level 1/257 Collins Street
MELBOURNE VIC 3000

**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

The Company advises that on 7th May 2007 the Board of Directors made the following changes:

Cameron David Bragg was appointed as Director
Catherine Richmond was appointed as Director
Jennifer Mary Grayling was resigned as Director

Graham P Norman
Deputy Chairman