

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 7<sup>th</sup> 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