

GN:MH

29 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 28<sup>th</sup> May 2007 the Board of Directors made the following changes:

John Kenneth Nelson was appointed as Director



Graham P Norman  
Deputy Chairman