



27 February 2008

Mr Ian Craig  
Bendigo Stock Exchange  
Level 8, 410 Collins Street  
Melbourne 3000

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

The Company advises that effective 25 February 2008, Deborah J Edgley resigned as a Director of the Company.

Yours sincerely

John Nelson  
Director/Company Secretary