



6 May 2008

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

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

The Company advises that on 5 May 2008, Paul Anthony GITTINGS was appointed a Director of the Company.

Yours sincerely

John Nelson  
Company Secretary