



Our Ref: KAB:HR  
Your Ref:

4 April 2008

ATT: ANTHEA HACKETT  
BENDIGO STOCK EXCHANGE  
LEVEL 8  
410 COLLINS STREET  
MELBOURNE VIC 3000

Dear Madam

**RE: APPOINTMENT OF AUDITOR**

We advise that at the meeting of the board held on the 3<sup>rd</sup> April 2008, the board resolved to re-appoint the firm of Richmond Sinnott & Delahunty as auditors for the company.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Keith Borthwick', written over a horizontal line.

KEITH BORTHWICK  
SECRETARY

*Registered Office: 170 Johnson Street, Maffra, 3860*  
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