

30 November 2007

COMPANY ANNOUNCEMENT

Report from AGM

The second Annual General Meeting of the members was held on 21 November 2007 at the Hervey Bay Boat Club, Urangan.

The meeting received the Annual Financial Report, Directors Report and Auditors Report for the year ended 30 June 2007.

The following were re-elected as Directors on the Board:

Rebecca Pokarier, Christine Riordan, Melissa Davis-Brown, Gretel Brennan, Douglas Shayne Kuhn, Trevor McDonald.

Rodney Cullen is to remain as Chairman.

Christine Riordan
Secretary