



15 December 2008

COMPANY ANNOUNCEMENT

Report from AGM

The third Annual General Meeting of the members was held on 26 November 2008 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 2008.

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

Trevor McDonald, Rebecca Pokarier, Christine Riordan, Leigh Bennett, David Lewis, Ian Richards, Neil Canning.

Rodney Cullen is to remain as Chairman.

Christine Riordan
Secretary