

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

9TH February 2007

See Attached



Alan Gostelow
Company Secretary

CHANGE IN DIRECTORS

Appointment

The Company is pleased to announce that in accordance with Rule 52 (2) of the Constitution the Directors have appointed the following as Directors:

Mrs Leanne Maree du Plessis
Mr Brian Edward Dohnt

Mrs du Plessis brings to the Board a range of community connections and public relations experience and Mr Dohnt brings to the Board 33 years experience in the Finance Industry and Directors believe that the background and experience will assist to further “round out” the skills resident in the current Board.

In accordance with the Constitution, Mrs du Plessis and Mr Dohnt may hold office only until the next annual general meeting of the Company and they are then eligible for election at that meeting.