


COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET

9<sup>TH</sup> October 2007

See Attached



**Alan Gostelow**  
Company Secretary

## **Retiring Directors**

The following Directors, who by rotation were due for election at the 2007 Annual General Meeting, have advised the Company that due to health, business or personal reasons that they will not be offering themselves for re-election and will retire at the Annual General Meeting.

- Terry Hall – Chairman,
- David Walsh – Director, and
- Sybil Fowler – Director

The Company acknowledges the significant contribution by each of these Directors in the establishment and formative phases of the Company.