

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

1st July 2009

See Attached



Alan Gostelow
Company Secretary

RESIGNATION OF DIRECTOR

Resignation

The Company wishes to announce that the following Director resigned on 30th April 2009:

Mr John Fredrick Payne

Mr Payne was an inaugural Director of the Company who actively participated in Company and Board activities since inception, his contribution was appreciated. His fellow Directors wish him well for the future.