

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

28th July 2011

See Attached



Alan Gostelow
Company Secretary

RESIGNATION OF DIRECTOR

Resignation

The Company wishes to announce that the following Director resigned on 24th March 2011:

Mr Andrew Peter Lawson

Mr Lawson was a recently elected Director of the who unfortunately needed to resign for health reasons. His contribution over his short tenure was appreciated and his fellow Directors wish him well for the future.