

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

23<sup>rd</sup> August 2011

See Attached



**Alan Gostelow**  
Company Secretary

# **RESIGNATION OF DIRECTOR**

## **Resignation**

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

Mr Terrence William Hall

Mr Hall retired as a Director to focus on his health and his other community commitments. His contribution to the Company during his tenure as a Director, inaugural Chairman and more recently as Treasurer was appreciated and his fellow Directors and we wish him well for the future.