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**TO: BSX**  
**FAX: 02 4929 1556**  
**PAGES: 1**  
**DATE: 3/2/2009**

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Company Secretary appointment

Notice is hereby given of the resignation of Shane Pappas as Company Secretary, and the appointment of Leon Caulfield, of 27 Kingswood Drive, Chirnside Park, as Company Secretary.

Kind regards,

A handwritten signature in cursive script, appearing to read "Sue Allen".

Sue Allen  
Director