



TO: BSX
FAX: 02 4929 1556
PAGES: 1
DATE: 26/10/09

RE: Change of AGM time

Notice has been provided to shareholders of change of time only to **6:30pm** on Wednesday 18th November 2009.

Kind Regards,

A handwritten signature in black ink, appearing to read 'Leon Caulfield'.

Leon Caulfield.
Secretary.