



TO: BSX

FAX: 02 4929 1556

PAGES: 1

DATE: 17/12/09

RE: appointment of Chairman

Notice is hereby given that following the retirement of Sue Allen as Board Chair and Director, Rod Albury has been appointed to the role of Chairman.

This notice is effective immediately.

We wish to confirm the current directors are:

Rod Albury (Chairman)
Allen Borella
Ken Franks
Mark Heffernan
Eric Thomas

Kind Regards,

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

Leon Caulfield.
Company Secretary.