



TO: BSX
FAX: 02 4929 1556
PAGES: 1
DATE: 22/12/09

RE: Company Secretary Appointment

Notice is hereby given of the resignation of Leon Caulfield as Company Secretary, and the appointment of Ken Franks as Company Secretary.

This notice is effective immediately.

Kind Regards,

A handwritten signature in black ink, appearing to be 'Mark Heffernan', with a long horizontal flourish extending to the right.

Mark Heffernan.
Director.