



TO: BSX
FAX: 02 4929 1556
PAGES: 1
DATE: 28 JANUARY 2010

RE: APPOINTMENT OF CHAIRPERSON

Notice is hereby given that as a result of the retirement of Ms Sue Allen as Board Chair and from the board, Mr John Roderick Albury has been appointed to the role from 3rd December 2009.

The Board thanks Sue for her contribution and commitment to the company over the years.

Yours faithfully,

A handwritten signature in dark ink, appearing to read "Ken Franks", with a stylized flourish at the end.

Ken Franks
Company Secretary