

7 September 2010

By Email: [announcements@bsx.com.au](mailto:announcements@bsx.com.au)

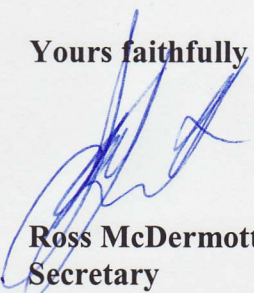
Dear Sir / Madam

**Company Secretary Appointment**

Notice is hereby given of the resignation of Ken Franks as Company Secretary, and the appointment of Ross McDermott as Company Secretary on 4 September 2010.

A copy of the Form 484 lodged with Australian Securities and Investments Commission (ASIC) today is attached.

**Yours faithfully**



**Ross McDermott  
Secretary**