

Mr Ian Craig
Bendigo Stock Exchange
PO Box 191
MELBOURNE VIC 8009

31 August 2004

Dear Ian,

ADMINISTRATION CONSULTANT APPOINTMENT

Please be advised that from 1st September 2004, Cathleen Wallis has been retained as administration consultant for a period of approximately three months, in addition to her role as Company Secretary.

Cathleen will prepare and co-ordinate the company's, budgets, financial and annual report documentation, AGM, Area Manager KPI's, and similar documentation and events.

Should you have any queries on this please contact me.

Yours faithfully



Colin Nelson
Chairman