

22 February 2011

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BSX Announcements Office
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RE: CONSTITUTION CHANGES

The Board wishes to advise at the AGM held in November 2010, Shareholders approved changes to the Constitution.

These changes were approved by way of an Ordinary Resolution and should in fact have been changed under the Corporations Act as a Special Resolution.

The relevant changes were detailed in the explanatory notes attached to the Notice at the 2010 AGM; copies of which have previously been listed on the BSX website.

As the changes were not voted as a Special Resolution, the company will continue to operate in accordance with the existing unchanged Constitution. The Board of directors will be considering at its next meeting whether to resubmit the changes for shareholder approval at some future date.



IAN ILSLEY
Company Secretary