



15 March 2010

Announcements
Bendigo Stock Exchange
announcements@bsx.com.au

NOTICE: Update of Constitution

At the recent March board meeting, the directors resolved for the present, not to resubmit the constitutional changes passed as an ordinary instead of special resolution, at the November 2010 AGM, for shareholder approval.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley', written over the printed name.

IAN ILSLEY
COMPANY SECRETARY

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