

8th June 2007

The Manager
Company Announcements Office
Bendigo Stock Exchange

Dear Sir/Madam,

BSX MARKET ANNOUNCEMENT – Changes to Board

We wish to up-date information regarding changes to the Board

Ms Eva Costello was voted onto our Board on 28th March 2006.

Mr. Ian McKay joined the Board on 22nd August 2006.

Mr. Christopher O'Dare resigned 26th September 2006.

Mr. Noel Little resigned 28th November 2006.

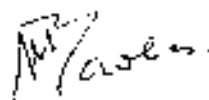
Ms. Christine Julia Standfast was voted onto our Board on 23rd January 2007

And Ms. Lesley Parker resigned from the Board on 27th February 2007.

ASIC have been notified of these changes.

Current Board: - Bill Hoogwaerts (Chairman), Will Fraser (Treasurer), Norm Bowles (Secretary), Serge Paggiaro, Robert Orr, Eva Costello, Ian McKay, and Christine Standfast

Yours sincerely,



Norm Bowles
Company Secretary