

10<sup>th</sup> August 2007

The Manager  
Company Announcements Office  
Bendigo Stock Exchange

Dear Sir/Madam,

**BSX MARKET ANNOUNCEMENT – Changes to Board**

We wish to inform you that Mr. Stephen John Hart was voted onto our Board on 24<sup>th</sup> July  
2007

ASIC have been notified of these changes.

Yours sincerely,

**Norm Bowles**  
Company Secretary