

COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE TO THE BSX MARKET

27 February 2008

In response to correspondence from the BSX dated 14 December 2007, I submit the following in regard to BSX Listing Rule 3.17 (1):

I confirm that the information contained in the company's Annual Report for the year ended 30 June 2007 was current on 16 October 2007.

Furthermore, I submit the following in regard to BSX Listing Rule 3.17 (2)

I confirm there are no differences between the Annexure 3A and the Financial Documents contained within the Annual Report.

Geoff Vickers

Company Secretary - Treasurer