

Correction of Notice of Meeting

27 September 2017

The Notice of Meeting for the Company's Annual General Meeting has been despatched to shareholders. It should be noted that the notice contains four references to 2015, which should be references to 2017. This typographical error appears twice in resolution 4 on page 4 and twice in the explanatory statement on page 8 in reference to resolution 4.

Resolution 4 now reads as follows:

"That, subject to and conditional on at least 25% of the votes cast on Resolution 1 being cast against the adoption of the remuneration report:

*(a) A meeting of the Company's members be held within 90 days of the date of the 2017 Annual General Meeting, (**the spill meeting**);*

(b) All the Company's directors who:

(i) were directors of the Company when the resolution to approve the directors' report for the year ended 30 June 2017 was passed; and

(ii) are not a managing director of the Company who may, in accordance with the ASX Listing Rules, continue to hold office indefinitely without being re-elected to the office,

cease to hold office immediately before the end of the spill meeting; and

(iii) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting."

For further information please contact:



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