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Company Announcements Office ASX Limited 20 Bridge Street Sydney, NSW 2000

## **BOARD RESIGNATION**

It is with regret that the Board announces the resignation for personal reasons of Dr Ken Maiden, as a Director, effective immediately.

Dr Maiden has been a Director since 2007 and during that time also served as a Chairman and CEO.

The Board acknowledges his significant contribution to the Company and wishes him well for the future.

John Stone

Company Secretary