

22 November 2017

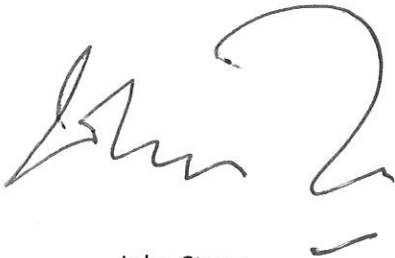
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney, NSW 2000

### **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