

29 September 2020

ASX Market Announcements Office
ASX Limited
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By E-Lodgement

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**STEPHEN MAITLAND NOT STANDING FOR RE-ELECTION AS A NON-EXECUTIVE DIRECTOR AT THE
UPCOMING ANNUAL GENERAL MEETING**

Stephen Maitland will retire by rotation in accordance with the Company's Constitution at the upcoming Annual General Meeting on 28 October 2020.

In the Notice of Meeting issued on 23 September 2020, Resolution 2 indicated that, being eligible, he would offer himself for re-election.

Stephen Maitland had informed the Company that he will not be seeking re-election and accordingly Resolution 2 has been withdrawn and will not be voted on at the upcoming Annual General Meeting.

Shareholders are advised that the other resolutions remain and the withdrawal of Resolution 2 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted via the proxy form or electronically via the [Automic Portal](#).

By order of the Board

John Wise
Company Secretary
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