



Via ASX Online

**ASX Market Announcements Office
ASX Limited**

15 July 2014

SECTION 249F NOTICE OF EXTRAORDINARY GENERAL MEETING

The Company advises shareholders it has received a ~~%~~Notice of Extraordinary General Meeting+ from Nottingham Funds Management Pty Ltd (a company controlled by Mr Olney-Fraser) calling and arranging a general meeting of shareholders (pursuant to section 249F of the Corporations Act) in order to resolve to remove Mr John Pereira as a director of the Company, and to resolve to appoint Mr Carl Clump as a director of the Company.

The Company is presently seeking legal advice as to the validity of the Notice pursuant to the Corporations Act and will revert to shareholders at the earliest opportunity with further information.

For further information, please contact:

Mark Licciardo

Stanfield Funds Management Limited

Company Secretary

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