



6th December 2016

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Transmission

Dear Sir

Resignation of Alternate Director

The Board would like to advise that Mr Chris Thoroughgood has resigned as alternate director to Rix Littlewood, Director of the company, effective at the close of business on 5 December 2016.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ranko Matic", with a stylized flourish at the end.

Ranko Matic
Non Executive Director
Company Secretary