

6 December 2016

Company Announcements Office Australian Securities Exchange

Change of Company Secretary

The Board would like to confirm the appointment of Miss Lauren Nelson as Company Secretary of the Company as of today, 6 December 2016.

Miss Nelson has many years' experience working on the corporate administration of public companies and replaces Mrs Rachel Kerr who has resigned to focus on other business interests. The Board would like to take the time to thanks Mrs Kerr for her services to the Company.

For and on behalf of the Board

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