

6 December 2017

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

By Electronic Transmission

Dear Sir

Resignation of Director

The Board would like to advise that Mr Richard Johnson has resigned as a Director of the company, effective immediately.

The Company would like wish him well with his future endeavours.

Yours faithfully



Andrea Betti
Company Secretary