



3 December 2014

Notice of Meeting – 17 December 2014

The Notice of Meeting for the General Meeting to be held on 17 December 2014 sets out, on page 22, the timetable for the meeting and completion of the share consolidation. The timetable is to be amended as follows:

Timetable

The indicative timetable for the Share Consolidation is set out below. This indicative timetable is subject to change without notice.

General Meeting to consider the Resolutions	17 December 2014
Notification to ASX of results of General Meeting	17 December 2014
Trading in Shares on a post consolidated deferred settlement basis would ordinarily occur*	19 December 2014
Share Consolidation record date	23 December 2014
Issue date	5 January 2015

* As part of the process for re-compliance with the admission requirements set out in Chapters 1 and 2 of the ASX Listing Rules, the Shares will be suspended from trading on the ASX from the day of the General Meeting (assuming all Resolutions are passed) so deferred settlement trading will not occur.

Brett Crowley
Company Secretary