

23 January 2015

By ASX online platform

Companies Announcement Office **ASX Limited** Level 40, Central Park 152-158 St Georges Terrace PERTH WA 6000

BOARD CHANGES

The Company advises that Mr Peter Hutchinson and Mr Keith Lucas have resigned as directors of the Company effective immediately. The Company thanks Messrs Hutchinson and Lucas for their contributions in their time as directors.

Following Pump Services, LLC gaining majority control of the Company as a result of its on-market takeover offer for all of the fully paid ordinary shares in the Company, Mr Walter Eugene Naymola has been appointed as director and Chairman of the Company effective immediately.

An Appendix 3Z in respect of each of Messrs Hutchinson and Lucas follow.

Enquiries

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