

ASX Release

27<sup>th</sup> October 2015

## CONSOLIDATION OF CAPITAL

At the Annual General Meeting held today, shareholders approved the resolution authorising a consolidation of the Company's Issued Capital on the following basis:

- (a) every 20 Shares to be consolidated into 1 Share; and
- (b) every 20 Options be consolidated into 1 Option and the exercise price of each Option to be amended in inverse proportion to this ratio in accordance with ASX Listing Rule 7.22.1

Details of your holding on a pre-consolidation and post consolidation basis will be sent to security holders set out in a personalised letter.

If you have any queries regarding the consolidation, please contact Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or 61 3 9415 4000 (outside Australia).

Yours sincerely,



Sam Wright  
Director & Company Secretary