

2 October 2014

**ASX announcement – ELECTION OF DIRECTORS – DATES FOR CLOSURE OF NOMINATIONS**

For the purposes of ASX Listing 3.13.1, we advise that at the Annual General Meeting to be convened for 10.00 am, 26 November 2014 an election of directors will be held.

Candidates for election as a Director not recommended by the Board should lodge their nominations by no later than 4.00 pm, Tuesday, 7 October 2014.

Candidates for election as a Director recommended by the Board should lodge their nominations by no later than 4.00 pm, Monday, 27 October 2014.

All nominations should be lodged with the Company Secretary:

- by post or by hand, at the registered office:  
  
Unit 7, 15-17 Chaplin Drive  
LANE COVE NSW 2066;
- by facsimile, to facsimile number (02) 8089 1033; or
- by email, to email address [sungki.lee@cashpod.com.au](mailto:sungki.lee@cashpod.com.au).

Yours faithfully

Sungki Lee  
Company Secretary