



28 October 2014

Dear Shareholders

Addendum to Notice of General Meeting materials

You will have previously received a Notice of Meeting and Explanatory Statement dated 20 October 2014 (**Notice of Meeting**) for the General Meeting (**GM**) to be held on 19 November 2014 immediately following the Annual General Meeting to be held at 2pm on 19 November 2014.

In this document, please find attached the following materials:

- An addendum to the Notice of Meeting for the GM (**Addendum to Notice of Meeting**).
- A Proxy form in relation to the GM (**Replacement Proxy Form**).

The Addendum to Notice of Meeting contains two additional resolutions that are proposed to be passed at the GM. The Addendum to Notice of Meeting supplements, and should be read in conjunction with, the Notice of Meeting.

The Replacement Proxy Form is annexed to the Addendum to Notice of Meeting.

Shareholders must use this Replacement Proxy Form to vote on all the resolutions put forward in the Notice of Meeting and Addendum to Notice of Meeting and should not use the proxy form originally included in the Notice of Meeting.

If you have any questions in respect of the matters set out in the Addendum to Notice of Meeting you are invited to contact the Company Secretary, Mr. Nick Geddes, on +61 2 9239 0277.

Yours sincerely

Ray Shorrocks

Executive Chairman