



## ASX ANNOUNCEMENT

12 November 2014

### The appointment of Dr Fred Hess as Managing Director

We refer to the announcement made this morning in relation to the appointment of Dr Fred Hess as Managing Director of the Company.

The Company has been asked whether or not the Director nominated by its cornerstone shareholder, Guangdong Rising Assets Management, participated in the decision. Whilst Mr Zezhong Li was an apology for the meeting, he communicated to the Chairman of the Board of Directors prior to the meeting that he was strongly in favour of the appointment of Dr Fred Hess as Managing Director.

It is also noted that Mrs Nerolie Withnall has been on a leave of absence. Accordingly, Mrs Withnall did not attend the Board meeting held yesterday afternoon (after market close) which resolved to implement the succession.

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2013 WINNER  
PROJECT DEVELOPMENT  
OF THE YEAR



2013 WINNER  
SUSTAINABILITY LEADERSHIP  
2010/2011 WINNERS  
BEST COMMUNITY DEVELOPMENT



2011  
LAO PDR LABOUR ORDER CLASS 1  
BEST RURAL DEVELOPMENT



2011 WINNER  
SOCIAL/COMMUNITY PRESENTED BY  
ETHICAL INVESTOR

