

ASX ANNOUNCEMENT

23 December 2014

Settlement of claim made by former Managing Director

The Company and the former Managing Director, Mr Gary Stafford have entered into a deed of settlement and release for the settlement of all matters arising from the past employment of Mr Stafford and for the discontinuance of the legal proceedings that had been brought by Mr Stafford.

In accordance with the mutual confidentiality obligations contained in the deed, the Company will be making no further comment in relation to this matter.

For further information contact:

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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

