

ABN 30 167 689 821

Dividend Reinvestment Plan (DRP) – number of shares issued under DRP following the declaration and payment of maiden dividend

The company operates a Dividend Reinvestment Plan (DRP) which applied to this dividend.

The number of shares issued to shareholders who chose to participate in the DRP for this dividend was 9,278 shares and these were issued at a price was 83.9394 cents per share.

With reference to a previous announcement made regarding the price at which shares under the DRP were issued, the share price was incorrectly stated as 0.837 per share instead of 0.839394 per share. Apologies for any inconvenience this may have caused.

For further information please call the Company Secretary on (02) 8815 5400.

Yours faithfully,

BARRACK ST INVESTMENTS LIMITED

Brian Jones

Company Secretary

17 April 2015