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Company Announcements Office
Australian Securities Exchange
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Retirement of Company Secretary – Ivo Polovineo

The Company advises that, due business commitments, Ivo Polovineo will retire as Company Secretary effective on 15 August 2016 to be replaced by Heath Roberts on that date.

The Directors and management appreciate Mr Polovineo's contribution to the Company over the past few years and wish him well for the future.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jim Wall'. The signature is fluid and cursive, with a large loop at the end.

Jim Wall
Chairman