



13th May 2016

Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**EXTENSION OF TIME TO HOLD
ANNUAL GENERAL MEETING
FOR YEAR ENDED 31 DECEMBER 2015**

ASIC has granted the company an extension of time for holding the current year Annual General Meeting to 31st July 2016.

Yours Sincerely

A handwritten signature in black ink, appearing to read "G Clegg". The signature is fluid and cursive.

Grahame Clegg
Company Secretary

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