

10 November 2009

Australian Securities Exchange 2 The Esplanade PERTH WA 6000

Attention: Nicholas Ong

Dear Nicholas

STATEMENT OF COMPLIANCE WITH LISTING RULES

We refer to your letter dated 1 September 2009 regarding ASX Limited's requirements for reinstatement and confirm, "The Company is in compliance with Listing Rules, and in particular Listing Rule 3.1 and the market is fully informed."

Yours sincerely

Kevin Hart

Company Secretary