

Manager of Company Announcements
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By e-lodgement

For immediate release

Dear Sir/Madam

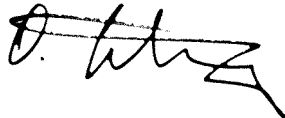
Appointment of Dr Pamela Stephenson-Connolly

The Company is pleased to announce the appointment of Pamela Stephenson-Connolly as an independent, non-executive director to the board, effective today.

Dr Stephenson-Connolly holds a PhD in Clinical Psychology, is an accomplished author and weekly contributor to the Guardian Newspaper.

The appointment brings the number of independent, non-executive directors to three who will now represent a majority on the board. Colin Grant, the Executive Chairman, advises the appointment provides an excellent balance of talent at board level and confirms the board's commitment to the "Principles of Good Corporate Governance and Best Practice Recommendations" outlined by the ASX Corporate Governance Council.

Yours faithfully



Owen Armstrong
Company Secretary