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11 January 2010

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs

**RE: CAPITAL CONSOLIDATION TIMETABLE**

Shareholders at a General Meeting of members held on 8 January 2010 approved a consolidation of the Company's share capital on the basis of one for three.

The timetable to effect the consolidation process is as follows:

- The shareholders to participate in the consolidation will be all holders on the register at 7.00pm on 12 January 2010.
- 13 January 2010 – Trading commences on a deferred settlement basis
- 13 January 2010 – Effective date
- 20 January 2010 – Despatch date for holding statements
- 21 January 2010 – Normal trading in the Company's securities commences

Yours faithfully



D L Hughes  
Secretary