

Timetable for reorganisation of capital – no court approval

The following timetable is required under Appendix 6A to the ASX Listing Rules. The distribution in specie of shares in Constance Range Pty Ltd was approved by shareholders at the AGM held on 30 November 2010.

The timetable may be subject to change because the Company requires a tax ruling from the Australian Taxation Office to proceed with the distribution.

The return of capital involves a distribution in specie of shares in Constance Range Pty Ltd and so the return of capital will not change the details of holdings in the Company.

Event	Time limits	Business Day
<p>Entity announces dividend (in the case of a trust, distribution) and record date. ⁺Securities quoted on a “cum” basis.</p> <p>Note: securities are quoted on an “ex” basis 4 business days before the record date (ie day 3). Status note: XD tag on.</p> <p>Cross reference: Appendices 4B, 4D and 4E. If a dividend or distribution will be paid for a half year or full year, the dividend announcement must be included in the half year report or preliminary final report.</p> <p>Notification of the following must be given at the same time as the announcement:</p> <ul style="list-style-type: none"> • a bonus share plan or dividend reinvestment plan that operates on the dividend or distribution, including whether any discount is available under the plan • the last election date for the dividend reinvestment plan • the period over which the dividend reinvestment plan share price will be determined • whether there is any foreign conduit income attributed to the dividend. 	<p>Approval granted at AGM on 30 November 2010</p>	<p>0</p>
<p>↓</p> <p>⁺Record date to identify ⁺security holders entitled to the dividend (distribution).</p>	<p>at least 7 ⁺business days after announcement of ⁺record date 28 February 2011 (or later if the Company is delayed in obtaining the necessary tax ruling)</p>	<p>7</p>
<p>↓</p> <p>Date of dividend (distribution) payment. Status note: XD tag off.</p>	<p>any time after the ⁺record date</p>	
<p>↓</p>		