



29<sup>th</sup> November 2012

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir,

Delisting from official list of ASX

We refer to previous notifications advising of the removal of the company's securities from the official listing of ASX.

At today's Annual General Meeting, 7,294,386 votes were tabled for this resolution, 7,265,250 for the resolution, and 25,136 against the resolution.

As a result, the resolution was carried in favour of the delisting.

We advise that effective as at the close of business on Monday 31<sup>st</sup> December 2012, the company will cease to have its securities listed on the Official Listing of ASX Limited.

Shareholders will be advised by letter the mechanism being put in place to facilitate the buying and selling of shares in the company from 1<sup>st</sup> January 2013 onwards.

If any further details are required, please contact the Company Secretary.

Yours faithfully,

Geoff Watson  
Company Secretary.