

18 June 2013

Company Announcements Office  
Australian Securities Exchange

**Receipt of Notice under 249D of the Corporations Act 2001**

The Company advises that it is in receipt of a request under 249D of the Corporations Act 2001 from a shareholder representing greater than 5% of the votes that may be cast in a shareholders meeting for the following resolution to be put to its members, namely:

**1. Resolution 1 – Removal of Mr Jacobus Terblanche as a Director**

“That, pursuant to section 203D of the Corporations Act, Mr Jacobus Terblanche be and is hereby removed as a director of the Company (effective immediately on the passing of this resolution).”

The Company wishes to advise that it will provide a response to this request with regard to the timing of the General Meeting, as soon as it has time to consider all the issues involved.

Yours sincerely,



Jerry Monzu