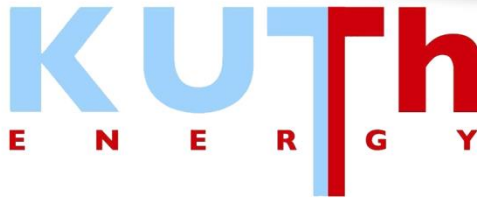


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ASX RELEASE
31 May 2013
Resignation of Non-Executive Director

Mr Paul Broad has tendered his resignation as a Non-Executive Director of the Company, effective immediately.

The Board expresses its appreciation for Paul's contribution as a Director of the Company and wishes him well for the future.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'D McDonald', written over a light blue rectangular background.

David McDonald
Managing Director