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ASX Release

19 December 2013

Director resignation/appointment

The Company announces the resignation of Mr. Marcus Zeltzer as a director of the Company effective immediately.

The Board thanks Mr. Zeltzer for his professional input and guidance to the operations of the Company over the last two years and wishes him well for the future.

The Company announces the appointment of Mr. Domenic Martino as a non-executive director effective immediately.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Bell', written over a horizontal line.

John Bell
Chairman