

Company Announcements Office Australian Stock Exchange Limited

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Appointment of an Independent non-executive director

Mr Christopher Manie has been elected as an independent non-executive director of the company. Christopher Manie is a project management professional with over ten years' experience in a diverse set of industries including Construction, Information Technology and Business Development. Previous experience includes senior project management roles with Jinton Pty. Ltd., focusing primarily on Crown Casino development projects such as the Crown Conference Centre and the new Metropol hotel, and Cadbury Schweppes PLC, on the Asia Pacific Information Technology Infrastructure project.