

ASX/MEDIA RELEASE

1 September 2014

RETIREMENT OF CHAIRMAN & RESIGNATION AS DIRECTOR

The Chairman, Mr John Saleeba has announced his official retirement and resignation as director of the Company, as foreshadowed at the Company's 2013 Annual General Meeting.

The Board has accepted the resignation which will take effect from 31 August 2014.

The Board acknowledges Mr Saleeba's steady hand in guiding the Company through since inception as a public company in 2009 and wish to express their gratitude to Mr Saleeba for his five years of dedication and service.

The Board will provide a further update about the chairmanship in due course.

TOUGH JOBS. SMART SOLUTIONS.

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