



22 September 2015

ANNUAL GENERAL MEETING

Shareholders are advised that the 2015 Annual General Meeting will be held on

Friday, 20th November 2015
commencing at 10.00 a.m.

at

BDO Boardroom
Level 11
1 Margaret Street
Sydney
NSW 2000

The AGM notice paper and proxy form will be dispatched no later than the week commencing Monday 19th October.

Yours sincerely

A handwritten signature in black ink, appearing to read "Graham Loughlin".

Graham Loughlin
Company Secretary