



1 July 2011

Company Announcements Office
Australian Securities Exchange

ELS 24 2011

Dear Sir / Madam

RESIGNATION OF DIRECTOR

Mr John Risinger has resigned as a non-executive Director of the Company.

The Company would like to thank Mr Risinger for his assistance and contribution to the Company since joining the Board and extend their thanks for his valuable contribution.

Yours sincerely

Graeme Smith
Secretary