

## ASX Announcement

Wednesday, 21 September 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### RE: Resignation of Director – Jamie Schwarz

Dear Sir,

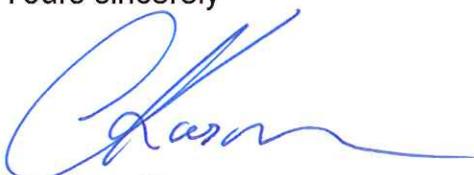
The Board advises that Jamie Schwarz has decided to resign as a Director with effect from Tuesday 20 September 2011.

Jamie has been a Director since 28 July 2009 and we thank him for his contribution.

The Board has decided to not fill the casual vacancy.

If you have any questions or require further information, please contact Anthony Karam or myself on 02 9892 9999.

Yours sincerely



**Corriene Karam**  
Company Secretary